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Received Resolution giving authority for the BOARD OF PUBLIC WORKS & SAFETY to enter into any and all grant agreements with ALLEN COUNTY and CITY with respect to the GENERAL MOTORS CORP. project----------66-9

Resolution empowering WPC UTILITY to borrow $2,000,000.00 from FORT WAYNE NAT'L. BANK at interest rate of 5.875 per annum for a term of 120 days------92-1, 148-1

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HOWARD, NEEDLES, TAMMEN & BERGENDOFF for audit and grant close out charge-------
----------B-2, 27-7

Pay Request from HNTB for $639.16----------8-3

Pay Request from HNTB for $12,750.DO----------76-5

Pay Request from HNTB for $4,25D.DD----------113-1

Pay Request from HNTB for $2B6.62----------113-2

Pay Request from HNTB for $674.34----------116-1

Pay Request from HNTB for $B,5DD.DD----------122-16

Pay Request from HNTB for $46,750.0D----------135-5

SPECIAL PROJECTS - CIVIC PARKING GARAGE

Pay request from GIBSON, TOURNEY, KIM, INC. for $2,525.DD----------56-B

Received offers for lease of parcels of real estate located and contained within the Civic Center Parking Garage----------139-1

HI 75-145-21
12/18/85

AGREEMENT FOR PAYMENT OF COSTS FOR
EXTENSION OF SEWER PER PURCHASE ORDER #A-42802
OF THE BOARD OF PUBLIC WORKS & SAFETY OF THE CITY OF FORT WAYNE

WHEREAS, an agreement has been reached between the City of Fort Wayne, Indiana, hereinafter referred to as the "CITY", and Cook Road Realty, an Indiana General Partnership, hereinafter referred to as the "OWNER", in order to allow deferred payments on a timely basis including interest due to the recipient to allow immediate use of an existing sanitary sewer subsequently referred to;

WHEREAS, the "CITY" by and through its Board of Public Works & Safety did adopt sanitary sewer improvement emergency resolution 74-110-29 for the extension of sanitary sewer described as follows:

Commencing at a new manhole on Lot #9, Wheatridge Addition, 108+ feet east of Bridgewater and 5+ feet north of Easton Trail; thence westerly in and along a 14 feet easement a distance of 68.4 feet; thence, northwesterly a distance of 101 feet; thence westerly a distance of 234 feet; thence southerly a distance of 96 feet; thence westerly a distance of 401 feet terminating.

Said sewer is 8 inches in diameter.

WHEREAS, said sanitary sewer has been installed under purchase order #A-42802, as shown on drawing #11135, shown attached as Exhibit "A"; and,

WHEREAS, the total cost of said sanitary sewer extension including all engineering, technical services, road cut permits, sewer tap permits, and advertising costs, represented to be Twenty Three Thousand One Hundred Seventy Seven dollars ($23,177.18) consisting of $21,280.17 for construction and $1,897.01 for engineering and inspection; and,

WHEREAS, the undersigned are the owners of the real estate described as:

TRACT #	PROPERTY OWNER	DESCRIPTION
61	Cook Road Realty	West 305 ft of South 235 ft Ex pt to County SW 1/4 12-31-12
38	Cook Road Realty	E 100 of W 405 of South 235 ft. SW 1/4 Ex pt to County 12-31-12
39	Cook Road Realty	E 100 of W 505 of S 235 ft. SW 1/4 Ex pt to County 12-31-12
12	Cook Road Realty	W 605 of S 235 ft Ex W 50 ft. SW 1/4 Ex pt to Rd 12-31-12
77	Cook Road Realty	Frl W 960 of S 1421.8 ft Ex W 605 of S 235 ft SW 1/4 Ex N 1194.9 ft 12-31-12

as shown on attached Exhibit "A", hereinafter referred to as "REAL ESTATE" which is located in the area subject to tap in fee for said cost and shall be benefited by said sewer; and,

WHEREAS, the undersigned are desirous of utilizing said sewers; and,

WHEREAS, the "CITY" is agreeable to making said sanitary sewer available for sewer connections; and,

WHEREAS, area connection fees due Resolution 74-22-04 of $700.00 per acre are due from tracts 61, 38, 39, and 12 as listed above containing 2.48 acres and totalling $1,736.00

NOW THEREFORE, it is understood:

1. It is understood the total amount due from the above described properties is $24,913.18.
2. The undersigned "OWNER" agrees to pay this amount as follows:
   $8,304.39 or 1/3 of total at time of contruction tap request
   $8,304.39 plus 10% annual interest from January 1, 1986, or 1/3 of total on or before January 1, 1987.
   $8,304.39 plus 10% annual interest from January 1, 1986, or 1/3 of total on or before January 1, 1988.

IN WITNESS WHEREOF, the undersigned "OWNER" has executed this agreement this 18TH day of December, 1985.

COOK ROAD REALTY

Thomas J. Eckrich, Partner

ACKNOWLEDGEMENT

STATE OF INDIANA)
)SS:
COUNTY OF ALLEN)

Before me, the undersigned, a Notary Public, in and for said County and State, personally appeared Thomas Eckrich who acknowledged the execution of the foregoing, as and for his voluntary act and deed, for the uses and purposes therein contained.

WINTESS my hand and notarial seal this 13 day of December, 1985.

Notary Public Vincent Itkenny
Resident of Allen County, IN

My Commission Expires:

June 23, 1988

Approved by the Board of Public Works & Safety this 13th day of December, 1985.

David J. Kiester, Director
of Public Works

Cosette R. Simon, Director
of Administration & Finance

Lawrence D. Consalvos, Director
of Public Safety

Attest: Helen Gochenour
Helen Gochenour
Clerk

ACKNOWLEDGEMENT

STATE OF INDIANA)
)SS:
COUNTY OF ALLEN)

Before me, the undersigned, a Notary Public, in and for said County and State, personally appeared David J. Kiester, Cosette R. Simon, and Lawrence D. Consalvos, who acknowledged the execution of the foregoing, as and for their voluntary act and deed, for the uses and purposes therein contained.

WITNESS my hand and notarial seal this 13th day of December, 1985.

Notary Public
Resident of Allen County, IN

My Commission Expires:

Dec. 16, 1986

This instrument prepared by R. J. Kroeger Attorney at Law.

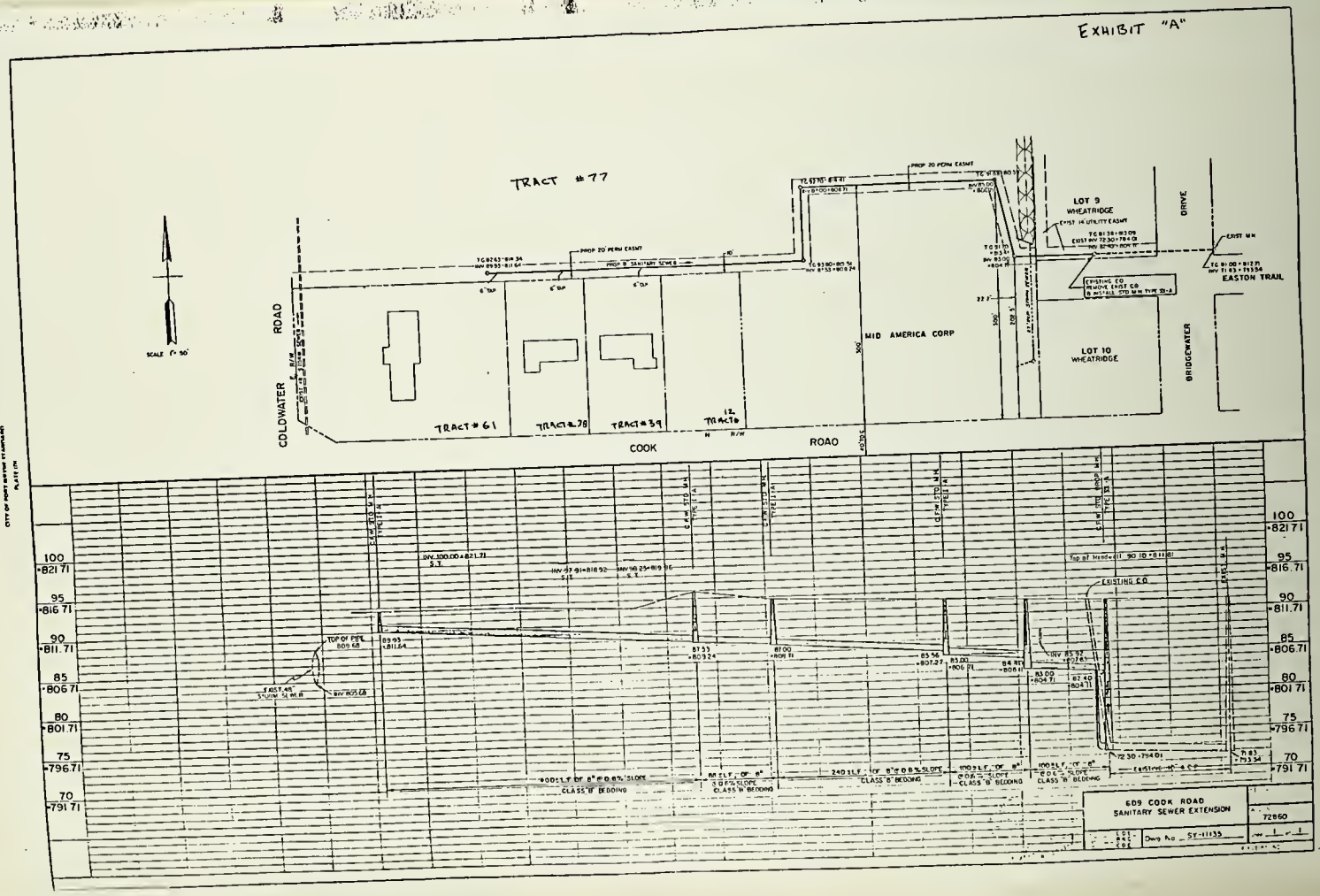
EXHIBIT "A"
TRACT #77
PROP 20' PERM EASMT
PROP 8" SANITARY SEWER
LOT 9
WHEATRIDGE
EXIST UTILITY EASMT
DRIVE
EASTON TRAIL
EXISTING CO
REMOVE EXIST CB
& INSTALL STD M.H. TYPE SS-A
MID AMERICA CORP
LOT 10
WHEATRIDGE
BRIDGEWATER
SCALE 1" = 30'
COLDWATER ROAD
TRACT #61
TRACT #78
TRACT #39
TRACT #
COOK ROAD
609 COOK ROAD
SANITARY SEWER EXTENSION
72860
Dwg No ST-11135

HI

RESOLUTION 75-144-13

WHEREAS, FORT WAYNE COMMUNITY SCHOOLS, have petitioned and requested the Fort Wayne City Plan Commission to hold a public hearing upon the vacation of the following portion of public right-of-way situated in Fort Wayne, Allen County, to-wit:

(1) The north-south 12-foot alley lying west of and adjacent to Lots 19 and 26 in Lewis Addition, extending from Lewis Street to Douglas Avenue.

(2) The east-west 14-foot alley lying south of and adjacent to Lots 13 through 19, and Lot 22 in said Lewis Addition, extending from Lafayette Street to Clay Street, excepting therefrom the east 75 feet thereof.

all in accordance with the terms of Section 44, Chapter 174 of the Acts of 1947, of the General Assembly of the State of Indiana, as amended by Section 3 of Chapter 385 of the Acts of the General Assembly of the State of Indiana, Indiana Code Section 36-7-4-512; and,

WHEREAS, notice of such public hearing has been given by due and proper publication thereof;

WHEREAS, said vacation of portion of public right-of-way has been routed through the following departments: Street Engineering, Traffic Engineering, Water Pollution Control Engineering, Electrical Engineering, Park Board and through the Pubilc Utility Companies.

NOW THEREFORE, BE IT RESOLVED by the Fort Wayne Board of Public Works that the vacation of said portion of public right-of-way hereinbefore described conforms to the general policy and pattern of development set out in the Master Plan of the City of Fort Wayne, Indiana.

BE IT FURTHER RESOLVED by the Board of Public Works that the vacation of said portion of public right-of-way hereinbefore described be and the same is hereby approved subject to easements as required by all public utilities occupying and using said portion of public right-of-way or part thereof for the vacation and operation of its utility facilities shall not be deprived of said use on account of these proceedings unless any said utilities shall file a written consent to said vacation.

STATE OF INDIANA)
) SS:
COUNTY OF ALLEN)

I, David J. Kiester, Director of the Board of Public Works, do hereby certify that attached hereto is a full, true and correct copy of a resolution adopted by the Fort Wayne Board of Public Works at their meeting held December 18, 1985 and as same appears of record in the official records of the Board of Public Works.

DATED THIS 18th DAY OF December 1985

FORT WAYNE BOARD OF PUBLIC WORKS

David J. Kiester

David J. Kiester
Director of Public Works

Cosette R. Simon
Director of Administration & Finance

Lawrence D. Consalvos
Director of Public Safety

VACATION PETITION #155

A PETITION TO VACATE THE DESCRIBED PORTIONS OF PUBLIC ALLEYS

MAP NO. N-2

COUNCILMANIC DISTRICT NO. 1

Zoning:

R3 RESIDENTIAL DISTRICT
B3A GENERAL BUSINESS 'A'
B3B GENERAL BUSINESS 'B'
M1 LIGHT INDUSTRY

Land Use:

[D] DOCTOR'S OFFICE
[C] CHURCH

6-85-11-62

NORTH

L.W.

Scale: 1" = 165'

Date: 8-27-85

Vacation Petition #155 18 November 1985

PROPOSAL: Fort Wayne Community Schools petitions for vacation of two alleys.

GENERAL INFORMATION:

Location:	The alleys located on the block bounded by Lewis, Clay, Douglas, and Lafayette Streets (except the east 75 feet thereof).
Legal Description:	Metes & Bounds in File
Existing Zoning:	D/N/A
Size of Property:	9800 sq. ft. ±
Surrounding Land Use & Zoning:	Block is zoned R-3.
Applicable Regulations:	Existing public right-of-way.

SPECIAL INFORMATION:

Public Utilities:	Available
Physicial Characteristics:	Alley does not serve as ingress/egress to other properties.
Comprehensive Plan:	No Comment
Neighborhood Planning:	No Comment
Urban Design:	No Comment
HANDS:	No Comment
Housing Authority:	No Comment
SHED:	No Comment

PLANNING STAFF DISCUSSION:

The existing alley is in need of repair and maintenance. However, the little amount of development in this area indicates that the actual need of this alley is limited.

Petitioner states that they are owners of the abutting real estate, and that no one else is affected by such vacation.

We see no objection to the petition, providing that the petitioner provides utility easements as needed.

RECOMMENDATION: Approval

B/W

Vacation of alleys - N/S alley between Lewis & Douglas - E/W alley between Lafayette & Clay Streets

ENGINEERING COMMENTS:

1. WPCE - 1) Sewer relocation plan/profile required.
   2) Dedicated sewer easements required.

2. Park Board - OK to vacate.

3. Water Engineering - No water main in alleys.

4. Street Lighting - Ok to vacate.

5. Traffic Engineering - No objection.

Vacation of the first alley south of Lewis from east property line of Lafayette to a point 75 feet west of the west property line of Clay.

1. NIPSCO - Yes, we do require an easement for existing and proposed facilities.

   REMARKS: Three (3) inch plastic main located r' N/S.

2. GTE - Yes, we do require an easement for existing facilities.

   REMARKS: This GTE cable serves the houses and church between Lewis & Douglas from Lafayette to Hanna Street and has its beginning in the underground on Lafayette South of Lewis.

3. I&M - Yes, we do require an easement for existing facilities.

4. Citizens Cable - Yes we do require an easement for existing facilities.

   REMARKS: We could vacate if necessary.

Vacation of the first alley east of Lafayette from the south property line of Lewis to the north property line of Douglas.

1. NIPSCO - Yes, we do require an easement for existing facilities and proposed facilities.

   REMARKS: 2" PL Main located E/W.

2. GTE - Yes, we do require an easement for existing facilities.

   REMARKS: This GTE cable serves the houses and business located between Douglas and Hayden from Lafayette to Hanna and has its beginning in the underground on Lafayette south of Lewis.

3. I&M - Yes, we do require an easement for existing facilities.

4. Citizens Cable - Yes we do require an easement for existing facilities.

   REMARKS: We could vacate if need be.

75-136-12
12/4/85
85-036035

GRANT OF SEWER EASEMENT

THIS INDENTURE WITNESSETH THAT: Gity of Fort Wayne Utility of Allen County, State of Indiana, hereinafter referred to as "GRANTOR", for and in consideration of One Dollar, receipt of which is hereby acknowledged, and convey to the GITY OF FORT WAYNE, hereinunder referred to as "GRANTEE", a permanent easement and right-of-way to construct, operate, control, maintain, reconstruct, and remove a sewer line, along and across the following described real property located in Allen County, State of Indiana, to wit:

PERMANENT EASEMENT

A 14 ft. storm drain easement, 7 ft. either side of the following described centerline:

Part of the Northwest Quarter of Section 3, Township 31 North, Range 13 East, Allen County, Indiana, more particularly described as follows:

Commencing at the point of intersection of the centerlines of Lake Avenue and North River Roads, public thoroughfares in the above mentioned Section, Township and Range, said point being 45.8 ft. East of the intersection of the West Line of the Kercheval Reserve and the centerline of Lake Avenue; thence South 85 deg. 05 min. East along the centerline of North River Road, a distance of 579.7 ft. to a point; thence continuing along the centerline of North River Road on a bearing South of 80 degr. 58 min. East, a distance of 800.5 ft. to the true point of beginning, said point being South 80 degr. 58 min. East, 185.0 ft. from the Northwest corner of the City of Fort Wayne property; thence Southwesterly with a deflection angle to the right of 125 degr. 00 min. a distance of 258.0 ft. to the point of termination of the West line of the City of Fort Wayne property.

1985 DEC -5 AM 10 58

Grantor certifies under oath that no Indiana Gross Income Tax is due or payable in respect to the transfer made by this Grant of Easement.

EXECUTED THIS 4th **DAY OF** December, 1985.

David J. Kiester, Director
Division of Public Works

Cosette R. Simon, Director
Administration & Finance

Lawrence D. Consalvos, Director
Division of Public Safety

DULY ENTERED FOR TAXATION
DEC 5 1985
Gloria J. Goeglein
AUDITOR OF ALLEN COUNTY

ACKNOWLEDGMENT

STATE OF INDIANA)
)SS:
COUNTY OF ALLEN)

Before me, the undersigned, a Notary Public, in and for said County and State, personally appeared David J. Kiester, Cosette R. Simon, and Lawrence D. Consalvos who acknowledged the execution of the foregoing Grant of Easement, as and for their voluntary act and deed, for the uses and purposes therein contained.

WITNESS my hand and notarial seal this 4th day of December 1985.

Helen U. Gochenour
Notary Public
Resident of Allen County, IN

My Commission Expires:
NOTARY PUBLIC
ALLEN CO.
MY COMMISSION EXPIRES
ISSUED THRU INDIANA NOTARY ASSOC.

This instrument prepared by Bruce O. Boxberger Attorney at Law.
Bruce O. Boxberger

Board of Works Book

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75-145-32

A G R E E M E N T
F O R
S E W E R E X T E N S I O N

THIS AGREEMENT, made in triplicate this 18th day of Dec., 1985, by and between NORTH EASTERN CONSTRUCTION CO., INC. an Indiana Corporation, hereinafter referred to as "OWNER" and the CITY OF FORT WAYNE, INDIANA, an Indiana Municipal Corporation, hereinafter referred to as "CITY,"

WITNESSETH:

WHEREAS, the "OWNER" desires to construct a local sanitary sewer described as follows:

SANITARY SEWER MAINS
SERVING ARLINGTON PARK, SECTION XVI
69 LOTS ON 81.7 ACRES
11 DUPLEX BUILDINGS ON 4.5 ACRES

in accordance with plans, specifications and profiles heretofore submitted to and approved by "CITY" and now on file in the office of the Chief Engineer of the Water Pollution Control Engineering Department of "CITY" and known as ARLINGTON PARK, SECTION XVI as drawn by J. L. Russel Associates, Inc. which plans, specifications, profiles are by reference incorporated herein and made a part hereof, which sewer will serve not only land in which the "OWNER" has and interest, but also an adjoining land areas and;

WHEREAS, the cost of construction of said sewer is represented to be $126,321.00.

NOW, THEREFORE, in consideration of the foregoing and the mutual covenants and agreements hereinafter set forth, the parties hereto agree as follows:

1. CONSTRUCTION OF SEWER

"OWNER" shall cause said sewer to be constructed and located in accordance with said plans, specifications, and profiles, all approved by "CITY" under private contract to be let within sixty (60)

days after requisite "CITY" approval. All work and materials shall be subject to inspection by "CITY" and the right of "CITY" to halt construction if there shall be noncompliance therewith. Said sewer shall not be deemed completed and/or permanently connected into the sewer system of "CITY" until final acceptance by "CITY". Upon acceptance by "CITY" said sewer shall become the property of "CITY" and "CITY" shall accept sewage therefrom, subject to such sewage service charges as may now or hereafter be regularly established by "CITY", and all further maintenance thereafter shall be borne by "CITY".

2. COST OF CONSTRUCTION

"OWNER" agrees to pay the entire cost and expense of construction of said sewer, in cash, including "CITY" engineering and inspection fees, and tap permit fees, and to hold "CITY" harmless from any liability for claims connected therewith.

3. AREA OF "OWNER"

See EXHIBIT "A"

As "OWNER" will pay for the cost of construction of said sewer as it pertains to the above described area, no charge or assessment is made by the Agreement against the above described real estate for the construction of said sewer by the present or future owners of said real estate except only as to such standard tap-in, inspection fees and monthly sewage treatment charges as are customarily charged by "CITY" for connections to "CITY" sewer mains and treatment of sewage therefrom.

4. AREA CONNECTION CHARGE (Oversizing, etc. cost of existing sewage works).

An area connection charge of $1650.00 per acre must be paid to "CITY". The acreage assessment is 40.14 net acres times $1650.00 per acre or $66,231.00, for estimated furture expansion to serve development; i.e., Treatment Plant and Interceptor.

The acreage assessment shall be paid in four installments as follows: $16,500.00 shall be paid upon acceptance of this contract, $16,500.00 shall be paid January 1, 1987 and January 1, 1988 and

OVB $16,731.00 shall be paid January 1, 1989. In the event the Sanitary Sewer is tapped faster than the above payment schedule, the city may require accellerated tap fee payments by the developer. This connection charge is in addition to the local charge as set forth above, and represents the installation and/or oversizing cost expended by "CITY" for sewer line(s) known as NORTH MAUMEE SERVICE AREA Res. #73-22-2 RECORDED UNDER 83-00877 (5-4-83).

5. BOND

This contract is subject to "OWNER" and/or his contractor furnishing a satisfactory Maintenance Bond for 25% of the value of the sewer which shall guarantee said sewer against defects for a period of one (1) year from the date of final acceptance of said sewer by "CITY".

6. LIMITATION ON USE

Said sewer shall be constructed for disposal of sanitary sewage only and neither the parties hereto, their successors, or assigns, or any future owner of any land serviced by said sewer, shall at any time discharge or permit to be discharged or to flow into said sanitary sewer, any water runoff caused by natural precipitation or anything other than sanitary sewage or contaminated waste in accordance with City Municipal Code.

7. WAIVER OF RIGHT TO REMONSTRATE AGAINST ANNEXATION

"OWNER", for himself, his successors in title and assigns, waives and releases any and all rights which it may now or hereafter have to remonstrate against or otherwise object to, interfere with or oppose any pending or future annexation by "CITY" of any territory now or hereafter served by said sewer or any extension thereof.

In further consideration and to induce "CITY" to execute and ratify this contract, said "OWNER", for himself, his successors and assigns, agrees by this contract to vest in "CITY" the permanent right at its discretion to annex to the City of Fort Wayne any future time by duly authorized ordinance the said real estate described in Article 3 herein.

"OWNER" further agrees to record an executed copy of this contract in the Allen County Recorder's Office within ten (10) days of its approval by the "CITY" as hereinafter provided.

Any owner or owners of land which is now, or hereafter located outside the corporate limits of "CITY" who connect into the sewer constructed hereunder shall be deemed to thereby waive his, her, their, or its right to remonstrate against or otherwise object to, interfere with or oppose any pending or future annexation by "CITY" of such land or of the territory in which it is located or of the area served by said sewer. (I.C. 36-9-22-2, as added by Acts 1081, P.L. 309, 395).

IN WITNESS THEREOF, the parties have subscribed to this Agreement the day and year above written.

"OWNER":

J. L. Zehr, President

SEAL

Cathy A. Fitzgerald, Secretary

"CITY"
MAYOR

BY: _____
Win Moses, Jr.

BOARD OF PUBLIC WORKS

BY: _____
David J. Kiester
Director of Public Works

BY: _____
Cosette. R. Simon
Director of Administration and Finance

BY: _____
Lawrence D. Consalvos
Director of Public Safety

ATTEST:

Helen Gochenour
Clerk to Board of Public
Works and Safety

APPROVED AS TO FORM AND LEGALITY:

Associate City Attorney
ASSOCIATE CITY ATTORNEY

STATE OF INDIANA)
) SS
COUNTY OF ALLEN)

Before me, the undersigned, a Notary Public in and for said County and State, personally appeared J. L. Zehr and Cathy A. Fitzgerald, who acknowledged the execution of the foregoing agreement for sewer extension, as and for his voluntary act and deed for the uses and purposes therein contained.

WITNESS my hand and notarial seal this 11th day of November, 19 ____.

Sharon K. Schneider
Notary Public Sharon K. Schneider

Resident of Allen County

My Commission Expires:

August 9, 1988

STATE OF INDIANA)
) SS
COUNTY OF ALLEN)

Before me, the undersigned, personally appeared Win Moses, Jr., as Mayor, David J. Kiester, director, Cosette R. Simon, director and Lawrence D. Consalvos, director, as members of the Board of Public Works & Safety of the City of Fort Wayne, who acknowledged the execution of the foregoing Agreement as and for their voluntary act and deed for the uses and purposes therein contained.

WITNESS my hand and notarial seal this 18th day of December, 19 85.

Diane K. Gladieux
Notary Public

Resident of Allen County

My Commission Expires:

DIANE K GLADIEUX
NOTARY PUBLIC STATE OF INDIANA
ALLEN CO.
MY COMMISSION EXPIRES FEB 8,1988
ISSUED THRU INDIANA NOTARY ASSOC.

APPROVED as to form and legality:

R J Shouffer

Richard J. Shouffer, Associate
ASSOCIATE CITY ATTORNEY
City Attorney

This instrument prepared by:

GEORGE FRUECHTENICHT, Attorney-at-Law

EXHIBIT A

LEGAL DESCRIPTION

Part of the Southeast Quarter of Section 23, Township 31 North, Range 13 East, Allen County, Indiana, described as follows:

Commencing at the East Quarter corner of said Section; thence South 00 deg. 50 min. 52 sec. West, on the east line of said Southeast Quarter 104.40 feet to the point of beginning; thence continuing South 00 deg. 50 min. 52 sec. West on said east line 2197.15 feet to a point situated 324.3 feet (recorded 322.6 feet) North of the southeast corner of said Section; thence North 88 deg. 14 min. 20 sec. West 524.1 feet(recorded 519.5 feet) to the east line, produced northward, of Lot 8 of Woodlea Addition (Allen County Recorder's Office Plat Book 21, Page 19); thence South 01 deg. 12 min. 30 sec. West, along said line produced, 33.0 feet to the northeast corner of said Lot 8; thence North 88 deg. 14 min. 20 sec. West, along the north line of said Addition 801.1 feet (recorded 800 feet on plat) to the west line of the East Half of the Southeast Quarter of said Section; thence South 00 deg. 55 min. 50 sec. West on said west line, being also the west line of said Lot 8, a distance of 300.0 feet to the south line of the Southeast Quarter of said Section; thence North 87 deg. 56 min. 30 sec. West along said south line 653.08 feet (recorded 653.60 feet) to a point situated 658.4 feet East of the South Quarter corner of said Section; thence North 00 deg. 54 min. 55 sec. East 292.02 feet (recorded North 00 deg. 16 min. 30 sec. East 300.0 feet); thence North 87 deg. 15 min. 05 sec. West (recorded North 87 deg. 56 min. 30 sec. West) 223.0 feet to a point on the east line of Arlington Park Section III (recorded in Plat Book 34, page 76 in the Allen County Recorder's Office); thence North 12 deg. 55 min. 26 sec. West (recorded North 13 deg. 35 min. 30 sec. West) along the east line of Arlington Park Section III, 536.26 feet to the south line of East Arlington Park Boulevard as recorded in Arlington Park Section XV (recorded in Plat Book 44, page 119); thence South 73 deg. 37 min. 12 sec. East, along said south line 25.0 feet; thence Easterly on a tangent curve to the left, having a radius of 250.00 feet and a chord bearing South 81 deg. 48 min. 26. sec. East 71.23 feet, a distance of 71.47 feet thence; North 90 deg. 00 min. 00 sec. East, continuing on said south line 142.42 feet; thence Northeasterly on a tangent curve to the left, having a radius of 250.00 feet and a chord bearing North 58 deg. 17 min. 15 sec. East 262.83 feet, a distance of 276.74 feet; thence North 26 deg. 34 min. 30 sec. East on the east line of Litchfield Road, 406.49 feet; thence Northeasterly on a tangent curve to the left, having a radius of 250.00 feet and a chord bearing North 21 deg. 15 min. 04 sec. East 46.38 feet, a distance of 46.45 feet; thence North 15 deg. 55 min. 50 sec. East on said east line 197.10 feet; thence South 74 deg. 04 min. 10 sec. East 120.00 feet; thence North 45 deg. 55 min. 50 sec. East 600.32 feet; thence North 01 deg. 44 min. 08 sec. East 420.00 feet; thence South 88 deg. 15 min. 52 sec. East 255.00 feet; thence North 25 deg. 40 min. 35 sec. East 158.00 feet; thence South 87 deg. 36 min. 26 sec. East 757.77 feet to the point of beginning, containing 86.20 acres more or less, subject to easements and rights of way of record.

HI

RESOLUTION 75-144-12

WHEREAS, INDIANA & MICHIGAN ELECTRIC COMPANY has petitioned and requested the Fort Wayne City Plan Commission to hold a public hearing upon the vacation of the following portion of public street situated in Fort Wayne, Allen County, to-wit:

That portion of Randolph Street, 50 feet wide, lying along the South line of Lot 22 and part of Lot 23 in Eckart's Addition Continued and Lots 13 through Lot 20 in Eckart's Addition, being a part of the Southeast quarter, Section 35, Township 31 North, Range 13 East, in Allen County, Indiana, by metes and bounds desdcribed as follows, to-wit:

Beginning at the intersection of the North line of Randolph Street (50 feet wide) by the West line of Spy Run Avenue (50 feet wide, City Record), thence West on the North line of said Randolph Street, a distance of 660.0 feet to the East line of that part of Randolph Street vacated by Allen Circuit Court Cause No. 26808; then South along the East line of vacated Randolph Street by a deflection left of 84 degrees 03 minutes, a distance of 50.2 feet; to the South line of Randolph Street; thence East along the South line of Randolph Street to the West line of Spy Run Avenue, a distance of 665 feet; thence Northwesterly along the West line of Spy Run Avenue to the point of beginning;

all in accordance with the terms of Section 44, Chapter 174 of the Acts of 1947, of the General Assembly of the State of Indiana, as amended by Section 3 of Chapter 385 of the Acts of the General Assembly of the State of Indiana, Indiana Code Section 36-7-4-512; and,

WHEREAS, notice of such public hearing has been given by due and proper publication thereof;

WHEREAS, said vacation of portion of public street has been routed through the following departments: Street Engineering, Traffic Engineering, Water Pollution Control Engineering, Electrical Engineering, Park Board and through the Pubilc Utility Companies.

NOW THEREFORE, BE IT RESOLVED by the Fort Wayne Board of Public Works that the vacation of said portion of public street hereinbefore described conforms to the general policy and pattern of development set out in the Master Plan of the City of Fort Wayne, Indiana.

BE IT FURTHER RESOLVED by the Board of Public Works that the vacation of said portion of public street hereinbefore described be and the same is hereby approved subject to easements as required by all public utilities occupying and using said portion of public street or part thereof for the vacation and operation of its utility facilities shall not be deprived of said use on account of these proceedings unless any said utilities shall file a written consent to said vacation.

STATE OF INDIANA)
) SS:
COUNTY OF ALLEN)

I, David J. Kiester, Director of the Board of Public Works, do hereby certify that attached hereto is a full, true and correct copy of a resolution adopted by the Fort Wayne Board of Public Works at their meeting held December 18, 1975 and as same appears of record in the official records of the Board of Public Works.

DATED THIS 18th DAY OF December 1985

FORT WAYNE BOARD OF PUBLIC WORKS

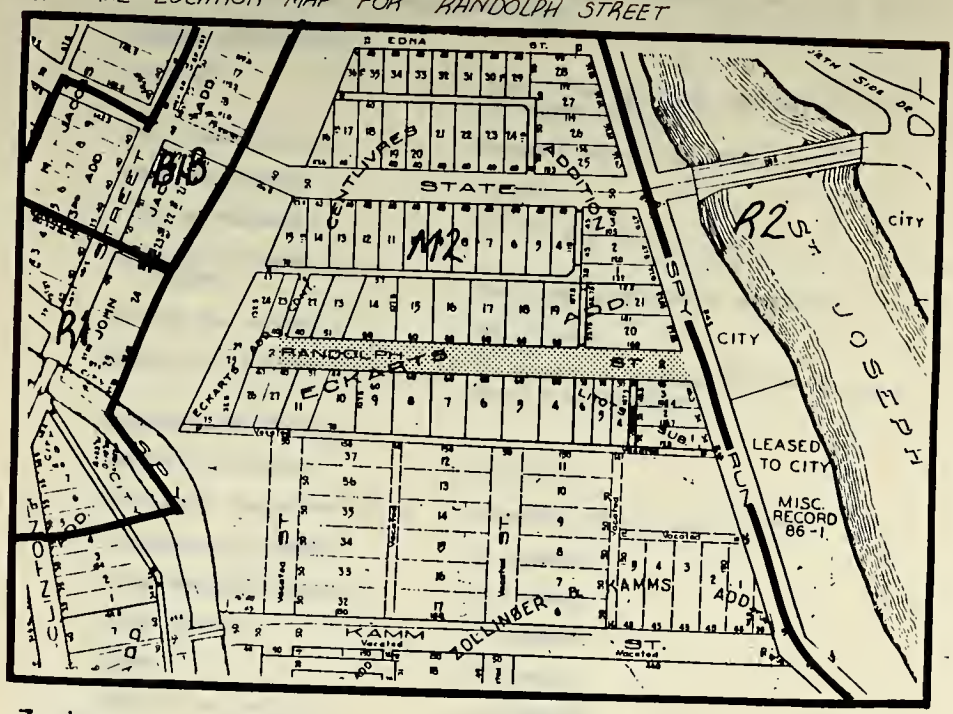
David J. Kiester
Director of Public Works

Cosette R. Simon
Director of Administration & Finance

Lawrence D. Consalvos
Director of Public Safety

162

GENERAL LOCATION MAP FOR RANDOLPH STREET



Zoning:

M2 GENERAL INDUSTRY
R2 RESIDENTIAL DISTRICT
R1 RESIDENTIAL DISTRICT
B1B LIMITED BUSINESS 'B'

C-85-11-65

Land Use:

NORTH

Scale: 1" = 200'

31

Date: 10-28-85

Vacation Petition #162 18 November 1985

PROPOSAL: Indiana & Michigan Electric Company requests the vacation of Randolph Street.

GENERAL INFORMATION:

Location:	West from Spy Run, one block south of State Blvd.
Legal Description:	Metes & Bounds in File
Existing Zoning:	D/N/A
Size of Property:	33,000 sq. ft. ±
Surrounding Land Use & Zoning:	Adjacent property is zoned M-2.
Reason For Request:	Not Stated
Applicable Regulations:	Street is currently dedicated public right-of-way.

SPECIAL INFORMATION:

Public Utilities:	Available
Physicial Characteristics:	Existing public right-of-way.
Comprehensive Plan:	No Comment
Neighborhood Planning:	No Comment
Urban Design:	No Comment
HANDS:	No Comment
Housing Authority:	No Comment
SHED:	No Comment

PLANNING STAFF DISCUSSION:

Randolph Street ends at its western terminus. The petitioner owns the bordering properties and on one else would be affected by the vacation. As a public right-of-way, the City has maintenance responsibilities. This street does not appear to be necessary to the future growth of the City, and may better serve by being vacated and placed on the tax rolls.

RECOMMENDATION: Approval

Subject to petitioner providing easements for utilities as needed.

B/W

Engineering Comments: Vacation of a Portion of Randolph Street

1. Traffic Engineering - No objection

2. Water Engineering - No objection to vacation - Easement will be required for 4" water main.

3. WPCE - Easements are required for existing 12" and 18" combination sewers, and 15" and 18" storm sewers prior to vacation.

4. Park Board - Ok to vacate.

5. GTE - Yes we do require an eaement for existing and proposed facilities.

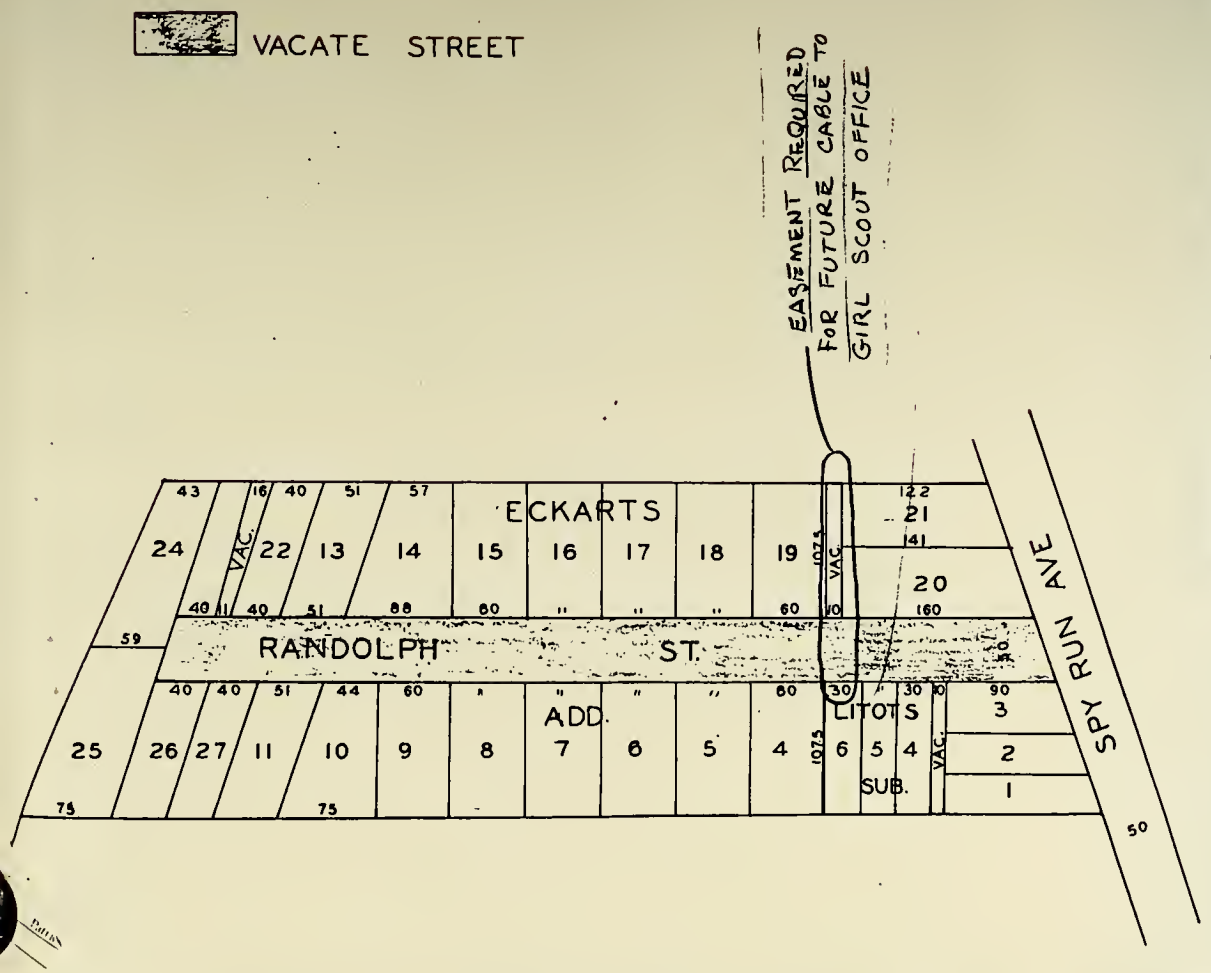
   REMARKS: See attached print. Require an easement for future cable facilities to serve the Girl Scouts.

6. I&M - Yes, we do require an easement for existing facilities.

   REMARKS: 14' easement west of and adjacent to a line beginning 155' west of the southeast corner of Lot #20 in Eckarts Addition; thence south 03 degrees 30 minutes 00 seconds east to the south right-of-way line of Randolph Street.

7. NIPSCO - No, we do not require an easement.

8. Citizens Cable - No, we do not require an easement.


VACATE STREET
EASEMENT REQUIRED FOR FUTURE CABLE TO GIRL SCOUT OFFICE
ECKARTS
ADD.
LITOTS
SUB.
RANDOLPH ST.
SPY RUN AVE
VAC.
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HI 75-142-35
12/11/85

RESOLUTION OF THE BOARD OF PUBLIC WORKS AND SAFETY
OF THE CITY OF FORT WAYNE, INDIANA

WHEREAS, the City of Fort Wayne and its municipally owned utilities need to acquire an extensive number of items of personal property for continued effective operations; and

WHEREAS, the Board of Public Works and Safety has, in the past, generally coordinated the acquisition of items of personal property and has let bids therefore; and

WHEREAS, numerous bids have been let for the acquisition of items of personal property, and the Common Council has approved the acquisition of said items of personal property; and

WHEREAS, sufficient money has been appropriated and sufficient net revenues are available from the City's municipally owned utilities to make lease rental payments on a timely basis as required for the leasing of said property; and

WHEREAS, a form of lease with option to purchase has been reviewed and is deemed appropriate for the lease of said items of personal property by the City and/or its utilities; and

WHEREAS, notices have been published requesting proposals from lessors to acquire the items of personal property and to lease same to the City and its utilities, pursuant to the terms and conditions contained in the form of lease; and

WHEREAS, the proposed lease provides for fair and reasonable rental and other equitable terms and conditions and, further, that the execution of said lease will permit the use

and acquisition of said property within the present financial capabilities of the City and its utilities and therefore same is in the public interest.

WHEREAS, the Common Council has designated the Board of Public Works and Safety as leasing agent for the City of Fort Wayne, Indiana and its utilities for the transactions herein contemplated.

WHEREAS, bids have been received from potential lessors for the lease of certain personal property.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA THAT:

SECTION 1. The Board of Public Works and Safety, after reviewing all of the bids submitted to it pursuant to the Notice to Bidders and the Request for Proposal, hereby designates Summers & Company, Inc. as lessor of those items of personal property listed on the attached Exhibit "A". The exact lessor purchase cost for the items of personal property contained on the attached Exhibit "A" shall be determined in accordance with bidding procedures of the City of Fort Wayne.

SECTION 2. The form of lease, with option to purchase, attached hereto as Exhibit "B" shall be used by the City and its utilities for the within transaction, subject to such modifica-

tion as approved by the City Attorney and Bond Counsel.

DATED: December 11, 1985.

BOARD OF PUBLIC WORKS AND SAFETY

SEWER E 6

REVERE
CARLISL
LAKE FO
WAYNE H
BAER FI
LENGACH
OAKBROC
C.H. KR
LONGWOC
MARLEGE

CITY OF FORT WAYNE

TABULATION OF MASTER LEASE PROPOSALS

OECEMBER 11, 1985

RESPONDENT	PRINCIPAL	1986 INTEREST ONLY	CLOSING PRIOR TO 12-31	FIRST PAYMENT OATE	NET INTEREST COST	AS BID TOTAL PAYMENTS	AS AOJUSTEO TOTAL PAYMENTS	COMMENTS
SUMMERS & COMPANY	$5,250,000	YES	YES	3-15-86	7.092983%	$6,442,444	$6,442,444	CLOSING COSTS ADOEO
EF HUTTON	$5,000,000	YES	NOT CERTAIN	6-1-86	7.105062%	$6,457,562	$6,452,618	CERTIFICATES
DAIN BOSWORTH	$5,900,000	NO	YES	6-15-86	7.250000% 7.500000%	$7,129,701	$6,344,244 $6,556,762	PRIVATE PLACEMENT OPTION
RAFFENSPERGER HUGHES	$5,000,000	YES	YES	3-15-86	7.161000%	$6,210,280	$6,520,794	LEVEL OEBT SERVICE OPTION
INOIANA NATIONAL BANK	$5,250,000	YES	YES	3-15-86	7.750000%	$6,588,432	$6,588,432	CLOSING COST ADDEO

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MASTER LEASE REPORT

DEPARTMENT	DATE	PURCHASE ORDER #	DESCRIPTION OF ITEM	VENDOR	DOLLAR AMOUNT	CODE MONTHS
** CODE 10						
POLICE DEPT	04-25-84	A31552	RADIOS	GENERAL ELECTRI	86995.69	10
FIRE DEPT	04-03-84	AA3489	FIRE PUMPER	SUTPHEN CORP	796796.00	10
FIRE DEPT	04-03-84	A34900	FIRE PUMPER/AER	SUTPHEN CORP	367765.00	10
COMMUNICATIONS	04-25-84	A35187	RADIOS	MOTOROLA C&E	66420.00	10
STREET DEPT	07-06-84	A36186	SCALE	ANTIBUS & CO	25087.00	10
COMMUNICATIONS	07-19-84	A34346	ELECTRONIC EQUI	MOTOROLA	219214.00	10
STREET DEPT	08-09-8	A36699	ASPHALT PLANT	ASPHALT EQUIPME	156020.00	10
TRAFFIC ENG	08-18-84	A36738	FIRE ALARM DECO	KOEHLINGER KRUS	72690.00	10
CU GAR 1WMS/1WPCM/1S	05-09-85	A44373	FRONT END LOADE	MACDONALD MACHI	133056.00	10
BOARD OF WORKS	07-26-85	A44925	INFRASTRUCTURE	DATA GENERAL	445380.00	10
BOARD OF WORKS			INFRASTRUCTURE	DATA GENERAL	207633.00	10
** Subtotal **					2577056.69	
** CODE 4						
ANIMAL CONTROL	02-28-84	A28406	FORD FAIRMOUNT	ALLEN COUNTY MO	5700.00	4
TRAFFIC ENG	03-26-85	A39359	BARRICADE	THREE RIVERS	775.00	4
CU GAR/POLICE DEPT	03-08-85	A43919	DODGE DIPLOMATS	GLENBROOK DODGE	229219.60	4
C U GAR	03-08-85	A43920	CHEV SEDANS/WAG	HEFNERS	122101.86	4
C U GAR	03-08-85	A43921	CHEV SEDANS (18	HEFNERS	140623.38	4
C U GAR	03-08-85	A43924	CAB AND CHASIS	LINCOLNWAY	347683.00	4
C U GAR	03-08-85	A43925	FORD CARGO VAN	BOB JACKSON	11020.23	4
C U GAR	03-08-85	A43926	FOUR WHEEL DRIV	HEFNER	42922.92	4
C U GAR	03-08-85	A43927	PICK UP TRUCKS	HEFNERS	25213.89	4
C U GAR	03-08-85	A43928	CARGO VAN	BOB JACKSON FOR	22042.87	4
C U GAR	03-08-85	A43929	GARGO VANS (4)	BOB JACKSON	41464.44	4
C U GAR	03-08-85	A43930	TANDEM TRUCK	LINCOLNWAY	46615.00	4
C U GAR	03-08-85	A43931	TRUCKS (12)	ALLEN COUNTY MO	179595.39	4
C U GAR	03-08-85	A43932	FOUR WHEEL DRIV	DANIEL OLDS	13590.00	4
C U GAR	03-08-85	A43933	PICK UP TRUCKS	BOB JACKSON FOR	176275.38	4
C U GAR	03-08-85	A43934	SINGLE AXLES (4	LINCOLNWAY	101868.00	4
C U GAR	03-08-85	A43935	FORD TRUCK	BOB JACKSON	24862.00	4
C U GAR	05-09-85	A44370	CHEVROLET SUBUR	DEHAVEN CHEV	15447.04	4
** Subtotal **					1547020.00	
** CODE 7						
STREET DEPT	05-01-84	A35042	SWEEPSTER BROOM	MACDONALD MACHI	5175.00	7
COMMUNICATIONS	05-14-84	A35360	WALLS	DIETRICH ACCOUS	4120.00	7
TRAFFIC ENG	07-12-84	A36339	CUTTER MACHINE	TRIMRON	2098.00	7
COMMUNICATIONS	10-17-84	A37553	RECORDER SYSTEM	DICTAPHONE CORP	35000.00	7
COMMUNICATIONS	11-30-84	A37970	INTERFACE PANEL	GENERAL ELECTRI	2380.00	7
TRAFFIC ENG	02-11-85	A38553	PORTABLE RADIO	MOTOROLA	1914.00	7
TRAFFIC ENG	02-11-85	A38838	WELDER	NOWAK AND WILLI	1300.00	7
TRAFFIC ENG	03-06-85	A39100	AIR COMPRESSOR	MACDONALD MACHI	9300.00	7
TRAFFIC ENG	03-06-85	A39102	ARROW BOARDS	HI VU INC	7580.00	7
TRAFFIC ENG	03-19-85	A39227	SAFETY DRUMS	FLASHER BARRICA	3112.00	7
STREET ENGINEERING	04-16-85	A39615	COMPUTER SOFTWA	COMPUTER CORNER	732.50	7
STREET ENGINEERING	05-22-85	A39616	COMPUTER AT (1)	MICROAGE	7570.00	7
STREET DEPT	05-22-85	A39617	COMPUTER COLOR	MICROAGE	9055.00	7

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MASTER LEASE REPORT

DEPARTMENT	DATE	PURCHASE ORDER #	DESCRIPTION OF ITEM	VENDOR	DOLLAR AMOUNT	CODE MONTHS
MAYORS OFFICE	04-17-85	A39618	PRINTER	MICROAGE	1058.00	7
COMMUNICATIONS	04-17-85	A39619	SOFTWARE	COMPUTER CORNER	602.30	7
COMMUNICATIONS	04-17-85	A39620	COMPUTERS (2)	MICROAGE	5490.00	7
FIRE DEPT	04-17-85	A39621	COMPUTERS (2)	MICROAGE	5490.00	7
FIRE DEPT	04-17-85	A39622	SOFTWARE	COMPUTER CORNER	602.30	7
POLICE DEPT	04-17-85	A39623	COMPUTER (2)	MICROAGE	5490.00	7
POLICE DEPT	04-17-85	A39624	SOFTWARE	COMPUTER CORNER	602.30	7
BOARD OF SAFETY	04-17-85	A39625	COMPUTERS (3)	MICROAGE	10041.00	7
BOARD OF SAFETY	04-17-85	A39626	SOFTWARE	COMPUTER CORNER	903.45	7
STREET DEPT	05-28-85	A40028	RADIO PARTS	MOTORALA	2994.00	7
BOARD OF WORKS	04-22-85	A40042	COPIER	IBM	11201.00	7
STREET DEPT	05-22-85	A40043	COPIER	PERRY CORP	4222.85	7
EC DEVELOPMENT	05-23-85	A40044	COPIER	HOOSIER PHOTO	8546.25	7
CITY CLERK	05-23-85	A40079	COPIER UPGRAOE	FT WAYNE BUS PR	7472.50	7
BOARD OF SAFETY	06-12-84	A40329	SOFTWARE	COMPUTER CORNER	928.50	7
C U GAR (ST DEPT)	08-27-84	A42439	SNOW PLOW	DEED EQUIPMENT	7491.00	7
PURCHASING	10-15-84	A42794	SOFTWARE	LOGIC BASE	1084.00	7
CITY U GAR	01-02-85	A43285	LIFTS	HARMON MAINTEN	13422.00	7
C U GAR (WPCM DEPT)	03-06-85	A43905	AIR COMPRESSORS	MACDONALD MACH	18600.00	7
C U GAR	04-15-85	A44182	COMPUTER PRINTE	KRYDER SYSTEMS	2750.00	7
PERSONNEL	04-16-85	A44215	COMPUTER (1)	MICROAGE	2106.00	7
PERSONNEL	04-16-85	A44216	SOFTWARE	COMPUTER CORNER	301.15	7
PURCHASING	04-16-85	A44217	SOFTWARE	COMPUTER CORNER	610.65	7
PURCHASING	04-16-85	A44218	COMPUTER (1)	MICROAGE	2745.00	7
ACCOUNTING	04-16-85	A44219	COMPUTER (1)	MICROAGE	2745.00	7
ACCOUNTING	04-16-85	A44220	SOFTWARE	COMPUTER CORNER	610.65	7
ADMINISTRATIVE SERV	04-16-85	A44221	COMPUTER (1)	MICROAGE	2106.99	7
ADMINISTRATIVE SER	04-16-85	A44222	SOFTWARE	COMPUTER CORNER	362.10	7
TELECOMMUNICATIONS	04-16-85	A44223	COMPUTER (1)	MICROAGE	4551.00	7
TELECOMMUNICATIONS	04-16-85	A44224	SOFTWARE	COMPUTER CORNER	1033.65	7
OPERATIONS	04-16-85	A44225	COMPUTER (1)	MICROAGE	4551.00	7
OPERATIONS	04-16-85	A44226	SOFTWARE	MICROAGE	610.65	7
DATA PROCESSING	04-16-85	A44227	COMPUTER AT (1)	MICROAGE	5455.00	7
C U GARAGE (ST DEPT)	05-07-85	A44346	ROTAVATOR	TRI RIVER TRACT	2692.15	7
C U GAR (ST DEPT)	05-09-85	A44371	TRACTORS (2)	TRI RIVER TRACT	17860.00	7
C U GAR (WMS DEPT)	05-09-85	A44372	BACKHOE LOADER	MACDONALD MACH	30240.00	7
C U GAR (ST DEPT)	05-09-85	A44374	BACKHOE	MACDONALD MACH	38304.00	7
WPC MAINTENANCE	05-23-85	A44473	COPIER	XEROX	1837.47	7
PERSONNEL	05-23-85	A44474	COPIER	FORT W BUS PROO	3887.50	7
GENERAL ACCTG	05-23-85	A44475	COPIER	NEEDHAMS	4895.00	7
WPC PLANT	05-22-85	A44476	COPIER	PERRY CORP	3928.52	7
PERSONNEL	06-03-85	A44563	PRINTER	XEROX	1506.00	7
C U GARAGE	07-17-85	A41049	BITUMINOUS PAVE	RREIO HOLCOMB	93279.14	7
TELECOMMUNICATIONS	07-26-85	A41464	DATA COMM II	KLF, INC	23854.00	7
STREET OEPT	10-21-8J	A45370	ROLLER (1)	DEEDS EQUIPMENT	5875.00	7
AMBULANCE AUTHORITY	08-9-85		MOTOROLA RADIOS	MOTOROLA	103861.15	7
AMBULANCE AUTHORITY	02-19-85		RECHASSIS (1)AM	ALLEN CTY MOTOR	22607.11	7
AMBULANCE AUTHORITY	08-9-85		AMBULANCE (3)	RSVP INC	133050.00	7
AMBULANCE AUTHORITY	07-12-85		AMBULANCE (1)	RSVP INC	44350.00	7
BOARD OF SAFETY	11-01-85		BID 1225 CAD SY	HONEYWELL?	287374.00	7
C U GAR			SEWER JETS (2)		210000.00	7

MASTER LEASE REPORT

DEPARTMENT	DATE	PURCHASE ORDER #	DESCRIPTION OF ITEM	VENDOR	DOLLAR AMOUNT	CODE MONTHS
C U GAR			GRADER (1)		95000.00	7
** Subtotal **					1350517.83	
** CODE 0					0.00	0
** Subtotal **					0.00	
*** Total ***					5474594.52	

BOARD OF WORKS

75-141-32
12/11/85

TRAFFIC ENGINEERING SERVICE AGREEMENT

AGREEMENT, made and entered into on January 1, 1986, by and between the City of Fort Wayne, Indiana, Traffic Engineering Department, acting by and through its' Board of Public Works and Safety, and with the approval of its' Common Council, hereinafter referred to as the City and Allen County, Indiana acting by and through its' Board of Commissioners, hereinafter referred to as the County, WITNESSETH:

WHEREAS, for the sake of uniformity and consistent levels of safety as well as provision for men and equipment necessary for pavement marking on a County wide basis; now therefore, in consideration of the premises and the covenants and promises herein contained, it is agreed as follows:

a. The City, through its' Traffic Engineering Department will furnish the following services if requested by the Allen County Board of Commissioners or their authorized representatives:

1) Specifications for purchase of all traffic paint, traffic road beads and related materials. County officials shall have the whole responsibility for actual purchase of materials.

2) Provide total supervision for application of pavement markings and crosswalks.

b. County agrees:

1) To pay directly to the City General Fund Account, authorized costs based on time and equipment used for services rendered.

2) To pay the sum of $98.00 per road mile, to be applied by the City from supplies furnished by the County.

3) To pay for crosswalks to be applied by the City the sum of $30.00 for the first walk and $10.00 for each additional walk in the same general location.

c. This Agreement shall be in full force and effect during the calendar year of 1986.

IN WITNESS WHEREOF, the parties have caused their names and seals to be affixed hereto on the day and year first written above.

THE BOARD OF PUBLIC WORKS AND SAFETY
CITY OF FORT WAYNE

David J. Kiester, Chairman

Lawrence D. Consalvos, Member

Cosette R. Simon, Member

THE BOARD OF COMMISSIONERS
COUNTY OF ALLEN

Jack R. Worthman, Secretary

Richard M. Ellenwood, Vice President

ATTEST:

Richard M. Regedanz, President

Gloria J. Goeglein
Allen County Auditor

8

HI 75-141-27
12/11/85

MEMORANDUM OF AGREEMENT

Rental agreement between the Board of Public Works of the City of Fort Wayne, Indiana, and the Allen County Board of Commissioners, whereby the Board of Public Works will lease twenty (20) parking spaces on the Clinton Street Old Fort Parking Lot to the Allen County Board of Commissioners at the rate of .40 cents per day per space or $40.00 per week for a term of one year beginning January 1, 1986 and ending December 31, 1986. Amount due to Board of Public Works under this rental agreement shall be paid to the Board of Public Works by deducting monthly rental from the City-County Building Maintenance payment. This agreement subject to renewal on January 1, 1987, upon agreement by both signing parties. This agreement is further subject to the right of the City of Fort Wayne, Indiana, to cancel and terminate same at any time upon 45 days prior notice to the Allen County Board of Commissioners.

ALLEN COUNTY BOARD OF COMMISSIONERS

Richard M. Regedanz

Jack R. Workman

Richard M. Ellenwood

BOARD OF PUBLIC WORKS
CITY OF FORT WAYNE

David J. Kiester

Cosette R. Simon

Lawrence D. Consalvos

ATTEST:

Gloria J. Goeglein

ATTEST:

Helen V. Gochenour
12-11-85

HI

RESOLUTION 75-136-19

The Board of Public Works and Safety hereby declares that all net revenues earned or paid into the Right-of-Way Permit Department should be divided with one half (1/2) retained by the Utilities and one half (1/2) paid to Civil City.

David J. Kiester
David J. Kiester, Director
Board of Public Works

Cosette R. Simon
Cosette R. Simon, Director
Administration & Finance

Lawrence D. Consalvos
Lawrence D. Consalvos, Director
Board of Public Safety

Dated this 4th day of December 1985

ATTEST:

Helen V. Gochenour
Helen V. Gochenour, Clerk

10

HI 75-136-16

EMERGENCY

IMPROVEMENT RESOLUTION

MAUMEE RIVER BANK RESTORATION

NO. 6036-85

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

MAUMEE RIVER BANK RESTORATION

all in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% BY CITY UTILITIES.

Adopted, this 4th day of December, 1985.

BOARD OF PUBLIC WORKS & SAFETY

David J. Kiefer

Cosette A. Simon

Laurence B. Conrad

ATTEST: Ellen V. Gochenour
Secretary and Clerk

The City of Fort Wayne

December 5, 1985

EMERGENCY MISCELLANEUOUS INVITATIONAL BID

MAUMEE RIVER BANK RESTORATION

John Dehner, Inc.
1206 Clark St.
Fort Wayne, IN 46808

Spears Dehner, Inc.
1212 Clark St.
Fort Wayne, IN 46808

T&G Excavating, Inc.
5544 Huguenard Rd.
Fort Wayne, IN 46818

Mergy Construction Co., Inc.
2235 Butler Rd.
Fort Wayne, IN 46808

Gentlemen/Madam:

Please submit unit cost and total cost for the above project on the attached Itemized Proposal Sheet.

These bids should be returned to Street Engineering Department, Room 740, City County Building by December 20, 1985.

This work will be awarded by purchase order and construction must be completed within 60 days, depending on weather conditions, after the date stamped on the purchase order. Please see Special Requirements for Contractors attached.

Sincerely,

Walt Borcherding
Project Engineer

Attachments

WB:zk

TOTAL: _____

Sheet 1 of 1

Note: Contractor will be paid on measured quantities only at unit price bid bid.

SPECIAL REQUIREMENTS FOR CONTRACTORS

1) The successful contractor, upon receiving notice or purchase order for work bid, shall have all work completed within sixty (60) days (depending on weather conditions) from the date stamped on the Purchase Order otherwise said purchase order shall be null and void.

2) Notify Street Engineering Dept. prior to starting work and immediately afterwards.

3) The contractor shall erect and maintain suitable barriers to protect the project from all traffic. The Project Engineer will make a final inspection prior to acceptance. Any work damaged or damage caused by the contractor during construction, prior to final inspection and acceptance shall be replaced by the contractor at his expense.

4) All equipment, surplus materials, and construction debris of every description, shall be removed and the entire area put in a neat and orderly condition.

5) Contractor agrees to supply all permits and licenses required by City Ordinance, State Statute or Federal Law, and insurance coverages against liability for damages resulting from injuries to persons or property incident to the work herein contemplated, and will hold the City free and harmless from any and all such claims.

7) Upon final acceptance by the Street Engineer, or his duly authorized representative an invoice and signed claim voucher shall be sent to the City Street Engineering Department, Room 740, City-County Building. Claim will be approved and forwarded to the City Utilities for payment.

TOTAL: _____

Sheet 1 of 1

Note: Contractor will be paid on measured quantities only at unit price bid bid.

SPECIAL REQUIREMENTS FOR CONTRACTORS
(Locally Funded Contracts -
Not Formally Advertised)

1. Bidders are required to visit the site of the work and inform themselves fully of the conditions relating to performance of the contract.

2. Minority Business Enterprise/Women Business Enterprise Requirements:
The City of Fort Wayne has adopted General Ordinance G-16-84 (Chapter 7 of the Code of the City of Fort Wayne) which sets participation goals for construction contracts of at least 7% for Minority Business Enterprises and at least 2% for Women Business Enterprises. Minority Business Enterprises and Women Business Enterprises are defined in that Ordinance. If the contract is awarded to the offeror as a result of this solicitation he/she/it will make a good faith effort to comply with this Ordinance and will submit all reports required by the City to be submitted in relation to this Ordinance.

3. If a contract is awarded as a result of this solicitation, the offeror will be bound by the following general provisions which are incorporated herein by reference and are available for examination at the Board of Public Works and Safety, 9th Floor, City-County Bldg.

   a. Time and Progress
   b. Payment
   c. Inspection
   d. Termination for convenience
   e. Termination for default
   f. Changes
   g. Assignability
   h. Subcontracting
   i. New Quality Materials
   j. Permits and Licenses
   k. Contractor's Insurance
   l. Contractor's protection of work and safety
   m. Lead-base Paint
   n. Anti-discrimination under Indiana Code 5-16-6-1
   o. Anti-discrimination under the Code of City of Fort Wayne, Section 15-17

TOTAL: _____

Note: Contractor will be paid on measured quantities only at unit price bid bid.

Special Requirements for Contractors - Cont'd..

4. The contractor will pay the prevailing wage rate for skilled, semi-skilled and unskilled laborers as required by Indiana Code 5-16-7-1. The current determination as to the prevailing wage rate is on file for examination at the Board of Public Works and Safety, 9th Floor, City County Bldg., Fort Wayne.

5. All work must comply with City standards and specifications unless otherwise specified in writing.

ZK/

TOTAL: _____

Sheet 1 of 1

Note: Contractor will be paid on measured quantities only at unit price bid bid.

CLEARING AND GRUBBING

CONSTRUCTION REQUIREMENTS

Clearing and Grubbing: All surface objects and all trees, stumps, roots and other protruding obstructions, not designated to remain, shall be cleared and/or grubbed, including mowing, as required, except undisturbed stumps and roots and nonperishable solid objects which will be a minimum of three feet below subgrade or slope of embankments. When authorized, the contractor may leave stumps and nonperishable solid objects provided they do not extend more than six inches above the ground line or low water level.

The engineer may permit sound stumps to be cutt off not more than six inches above the ground and to be left outside of the construction limits of cut and embankment areas, except in the area to be rounded at the top of backslopes where stumps are to be cut off flush with or below the surface of the final slope line.

Except in areas to be excavated, stump holes and other holes from which obstructions are removed shall be backfilled with suitable material and compacted.

Perishable material shall be disposed of under the constant care of competent watchmen at such times and in such a manner that anything designated to remain on the right-of-way, the surrounding cover, or other adjacent property, will not be jeopardized. Burning shall be done in accordance with applicable laws and ordinances.

When permitted by the engineer, materials and debris which cannot be burned, and perishable materials, may be removed from the right-of-way and disposed of at locations off the project outside the limits of view from the project with the written permission of the property owner on whose property the materials and debris are placed. The contractor shall make all necessary arrangements with property owners for obtaining suitable disposal locations and the cost involved shall be included in the unit price bid.

All merchantable timber in the clearing area which has not been removed from the right-of-way prior to the beginning of construction, shall become the property of the contractor, unless otherwise provided.

METHOD OF MEASUREMENT

Lump Sum Basis. When the bid schedule contains a clearing and grubbing lump sum item, no measurement of area will be made.

REVENTMENT RIPRAP

Riprap aggregate shall consist of quarried limestone or other approved materials. The maximum size shall be that which can be loaded readily with a one (1) yard shovel, and with forty (40) percent varying from 1.3 cubic yard to 1/3 cubic foot in volume. Not more than thirty (30) percent shall pass a four (4) inch ring. Reasonable care shall be taken in loading to obtain a similar gradation for consecutive loads. The thickness of riprap shall not be less than that specified, measured perpendicular to the slope.

TOTAL: _____

Note: Contractor will be paid on measured quantities only at unit price bid bid.

version 1: 5/1/85

ITEMIZED PROPOSAL CONTRACTOR:

PROJ MAUMEE RIVER BANK RESTORATION RES. NO: 6036-85

ITEM NO.	ITEM	QUANTITY	UNIT	UNIT COST ($)	AMOUNT ($)
1	Mobilization	1	LS		
2	Clearing & Grubbing	1	LS		
3	Stump Removal (Up to 24")	2	EA		
4	Stump Removal (24" to 36")	2	EA		
5	Stump Removal (36")	1	EA		
6	Borrow (Clay)	325	CY		
7	Revetment Rip Rap (18" Thick)	110	TON		
8	Replace Sprinkler System	120	LF		
9	Tree Removal (Up to 24")	4	EA		
10	Tree Removal (24" & Over)	1	EA		
11	Contingencies	1	LS		
12	Common Excavation	100	CY		

TOTAL: _____

Sheet 1 of 1

Note: Contractor will be paid on measured quantities only at unit price bid bid.

version 1: 5/1/85

ESTIMATE OF QUANTITIES DATE: 11/26/85

PROJ MAUMEE RIVER BANK RESTORATION RES. NO:

ITEM NO.	ITEM	QUANTITY	UNIT	UNIT COST ($)	AMOUNT ($)
1	Mobilization	1	LS	6000.00	6000.00
2	Clearing & Grubbing	1	LS	9897.15	9897.15
3	Stump Removal (Up to 24")	2	EA	74.15	148.30
4	Stump Removal (24" to 36")	2	EA	118.64	237.28
5	Stump Removal (36")	1	EA	296.60	296.60
6	Borrow (Clay)	325	CY	12.50	4062.50
7	Revetment Rip Rap (18" Thick)	110	TON	28.00	3080.00
8	Replace Sprinkler System	120	LF	12.25	1470.00
9	Tree Removal (Up to 24")	4	EA	233.16	932.64
10	Tree Removal (24" & Over)	1	EA	349.74	349.74
11	Contingencies	1	LS	3000.00	3000.00
12	Common Excavation	100	CY	3.50	350.00
					0.00
					0.00
					0.00
					0.00
					0.00
					0.00
					0.00
					0.00
					0.00
					0.00
					0.00
					0.00
					0.00
					0.00
					0.00
					0.00
				SUBTOTAL:	$29,824.21
				E&I:	$2,982.42
				TOTAL:	$32,806.63

SHEET 1 OF 1

HI

EMERGENCY RESOLUTION 75-135-2

WHEREAS, the roof of the Police Academy Building at Lafayette and Wallace streets is badly leaking in various areas throughout the entire building; and

WHEREAS, said building is the Police Academy and also houses the Community Harvest Food Bank; and

WHEREAS, the area where the Harvest Food Bank is housed had considerable damage to the heaters from the rain waters and necessitated repair of heaters;

NOW, THEREFORE, the Board of Public Works and Safety hereby declares an emergency does exist and orders the Purchasing Department to issue a purchase order to Transamerica Roofing Inc. in the amount of $18,000.00 for complete reroof; Transamerica was the lowest quote of the following quotes:

Transamerica Roofing Inc.	$18,000.00
Thomas H. Guin Inc.	$29,250.00

Approved this 4th day of December 1985.

David J. Kiester
David J. Kiester, Director
Board of Public Works

Cosette R. Simon
Cosette R. Simon, Director
Administration and Finance

Lawrence D. Consalvos
Lawrence D. Consalvos, Director
Board of Public Safety

ATTEST:

Helen V. Gochenour
Helen V. Gochenour, Clerk

12

HI 75-133-17
11/27/85

85-035848

EASEMENT

THIS EASEMENT, granted this 27th day of November, 1985, by the CITY OF FORT WAYNE, INDIANA, a political subdivision of the State of Indiana, acting by and through its Board of Public Works with the approval of its mayor ("Grantor"),

WITNESSETH:

WHEREAS, Grantor is the owner of a multi-level off street parking garage ("Civic Center Parking Garage") located on real estate in Fort Wayne, Allen County, Indiana, described as follows:

> Lots 106 to 119 inclusive, and all vacated alleys adjacent to and between any of said lots, all in the Original Plat of the Town (now City) of Fort Wayne, Indiana, according to the plat thereof, recorded in the office of the Recorder of Allen County, Indiana ("Grantor's Real Estate").

1985 DEC -4 AM 9:45
ALLEN COUNTY RECORDER

WHEREAS, INDIANA & MICHIGAN ELECTRIC COMPANY and SUMMIT BANK ("Grantees") are the prime tenants of a multi-storied building ("One Summit Square") located on real estate in Fort Wayne, Allen County, Indiana, described as follows:

> Lots 190, 189, 188, 187 and 186, except for the east five (5) feet therof, and the vacated alley adjacent to and between said lots 187 and 188, all in the Original Plat of the Town (now City) of Fort Wayne, Indiana, according to the plat thereof, recorded in the Office of the Recorder of Allen County, Indiana, ("One Summit Square Real Estate");

WHEREAS, Grantees desire an easement for the purpose of installing and maintaining certain light fixtures, consisting of approximately forty-four (44) 1,000 watt fixtures, together with all necessary lines, wires, connections, equipment and facilities, ("Light Fixtures") on the top of the north parapet wall of the top floor of Phase I of the Civic Center Parking Garage to light the south exterior elevation of One Summit Square; and

WHEREAS, Grantor is willing to grant such an easement to Grantees;

DULY ENTERED FOR TAXATION

DEC 3 1985

Gloria J. Goeglein
AUDITOR OF ALLEN COUNTY

Cathy write R/U - 427-1112

1.00

NOW, THEREFORE, in consideration of One Dollar ($1.00) and other good and valuable consideration, receipt of which is hereby acknowledged, Grantor does hereby give and grant unto Grantees, their successors and assigns, a non-exclusive perpetual easement to install, operate, maintain, replace and remove the Light Fixtures on and along the north parapet wall on top of the Civic Center Parking Garage located on the Grantor's Real Estate as shown on plans marked Exhibit "A", attached hereto and by this reference made a part hereof; Grantor gives and grants unto Grantees, their sucessors and assigns, a temporary easement, from time to time, in such additional parts of Civic Center Parking Garage as Grantees may need to install, operate, maintain, replace and remove the Light Fixtures.

By the acceptance hereof, Grantees agree as follows:

1. The Light Fixtures shall be installed, operated, maintained, replaced and removed in accordance with the applicable rules, regulations, standards, ordinances, codes and statutes governing such installation, operation, maintenance, replacement, and removal.

2. Grantees shall bear the entire cost and expense of installing, operating, maintaining, replacremoving the Light Fixtures on Grantor's Real Estate and all work performed in connection with the Light Fixtures shall be performed in a good and workman-like manner and at such times and in such a manner as not to unreasonably interfere with the operation and use of the Civic Center Parking Garage.

3. Grantees shall indemnify, defend, protect and hold Grantor harmless from and against any and all liability, claims, expenses, damages, actions and causes of action arising out of their use of the easement herein granted, except for proximate cause by negligence of Grantor, its agents, servants, employees, contractors and invitees.

Grantor reserves unto itself any use of the easement area not inconsistent with the easement rights herein granted. The rights and covenants herein granted and created shall inure to the benefit of and be binding upon Grantor, Grantees and their respective successors and assigns.

IN WITNESS WHEREOF, the Grantor has caused this instrument to be duly executed on the day and year first written above.

CITY OF FORT WAYNE, INDIANA, acting by and through its Board of Public Works with the approval of its Mayor.

BOARD OF PUBLIC WORKS

By David J. Kiester
(David J. Kiester) Chairman

By Cosette R. Simon
(Cosette R. Simon) Member

By Lawrence D. Consalvos
(Lawrence D. Consalvos) Member

By
(Winfield C. Moses) Mayor

ATTEST:

By Helen Gochenour
(Helen Gochenour) Clerk

Approved as to form and legality
this 27 day of Nov, 1985.

By
(Bruce O. Boxberger) City Attorney
(Corporate Counsel)
City of Fort Wayne, Indiana

STATE OF INDIANA)
) SS:
COUNTY OF ALLEN)

Before me, the undersigned, a Notary Public in and for said County and State, personally appeared Winfield C. Moses, Jr., Mayor of the City of Fort Wayne, Indiana and David J. Kiester, Cosette R. Simon and Lawrence D. Consalvos, known by me to be all of the members of the Board of Public Works of The City of Fort Wayne, Indiana, and Helen Gochenour, Clerk of said Board, who executed the foregoing instrument and acknowledged to me that they did so execute the same in the name and on behalf of the City of Fort Wayne, Indiana as such Mayor and Board members and Clerk, respectively, and that the same is their free act and deed as such Mayor, Board members and Clerk and the free act and deed of said city.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 27th day of November, 1985.

Diane K. Gladieux (SEAL)
Diane K. Gladieux Notary Public

I am a resident of Allen County, Indiana;
and my commission expires: February 8, 1988.

This instrument was prepared by Charles R. Cogdell, Attorney at Law, Livingston, Dildine, Haynie & Yoder, 1400 One Summit Square, Fort Wayne, Indiana 46802.

12

HI

RESOLUTIONS OF THE BOARD OF PUBLIC WORKS AND SAFETY

OF THE CITY OF FORT WAYNE, INDIANA

COMES NOW, Helen V. Gochenour, and states that she is the Clerk of the Board of Public Works and Safety and that in said capacity, she is the keeper of all records, journals and minutes of said Board and that the following are true and correct copies of resolutions passed by the said Board at a regular meeting held on the 27th day of November, 1985, to-wit:

BE IT RESOLVED that approval is hereby given for the Board to enter into the annexed Easement Agreement; and

BE IT FURTHER RESOLVED that the Board Members are empowered and authorized to execute said Agreement.

IN WITNESS WHEREOF, this document has been signed this 27th day of November, 1985.

BOARD OF PUBLIC WORKS AND SAFETY

BY: Helen V. Gochenour
Helen V. Gochenour, Clerk

BY: David J. Kiester
David J. Kiester
Director of Public Works

BY: Cosette R. Simon
Cosette R. Simon
Director of Administration & Finance

BY: Lawrence D. Consalvos
Lawrence D. Consalvos
Director of Public Safety

Inadvertently

Omitted

Inadvertently
Omitted

HI 75-134-17
11/27/85

15

ILLINOIS ROAD SANITARY SEWER EXTENSION
Resolution 895-1985

RESOVED by the Board of Public Works & Safety of the City of Fort Wayne, Indiana, that it is deemed necessary to improve the Illinois Road area by the construction of sanitary sewers in the following described area:

Bounded on the North by the North right-of-way line of Illinois Road (SR #14); on the East by the West right-of-way line of Reckeweg Road; on the South by a line 430± LF South of and parallel with the South right-of-way line of Illinois Road; and on the West by a line 156± LF East of the East right-of-way line of Getz Road.

Sanitary Sewers

The construction of a main sanitary sewer which from its size and character is not only intended and adapted for use by property holders, whose property abuts the line of said sewer, but is also intended and adapted for receiving sewage from collateral drains already constructed or which hereafter may be constructed, be and the same is hereby ordered in and along the following described sewer line:

Main Sewers

Beginning at a sanitary sewer manhole 75± LF North of and 15± LF East of the centerline intersection of Sutton Drive and Illinois Road; thence South 125± LF to a proposed sanitary sewer manhole; thence West 1550± LF to a proposed sanitary sewer cleanout.

Lateral #1

Beginning at a proposed sanitary sewer manhole 125± LF South and 15± LF East of the centerline intersection of Sutton Drive and Illinois Road; thence East 840± LF to a proposed sanitary sewer manhole.

Lateral #2

Beginning at a sanitary sewer manhole 45± LF North of the centerline intersection of Lawrence Drive and Illinois Road; thence South 100± LF to a proposed sanitary sewer manhole; thence West 865± LF to a proposed santiary sewer cleanout.

Lateral #3

Beginning at a proposed sanitary sewer manhole 100± LF South of the centerline intersection of Lawrence Drive and Illinois Road; thence East 225± LF to a proposed sanitary sewer manhole; thence South 260± LF to a proposed sanitary sewer cleanout.

Said sewers shall be 8", 10" and 12" in diameter.

And said improvements with all appurtenances shall be constructed in accordance with the plans, profiles and specifications now on file in the Department of the Board of Public Works & Safety of said City.

The property holders share of said improvement shall be apportioned against and paid by the said property holders benefited by said improvements all according to the method and manner provided for in the Acts of the General Assembly of the State of Indiana. Indiana Code Title 36-9-18-1 through 36-9-18-45 and 36-9-21-1 through 36-9-21-18 effective 1 September 1981 and the provisions of all acts amendatory thereto and supplemental thereof.

Assessments, if deferred are to be paid in ten equal installments with interest at the rate of nine (9%) percent per annum as set by the Board of Public Works & Safety and shall be financed under Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property collection of assessments and issuance of bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

ADOPTED this 27th day of November, 1985.

BOARD OF PUBLIC WORKS & SAFETY

David J. Kiester, Director

Cosette R. Simon, Director

Lawrence D. Consalvos, Director

ATTEST:

Helen Gochenour, Clerk

APPROVED as to form and legality:

ASSOCIATE CITY ATTORNEY

This instrument prepared by

ASSOCIATE CITY ATTORNEY
Attorney at Law

HI
11/20/85

RESOLUTION 75-129-8

WHEREAS, the CITY OF FORT WAYNE has petitioned and requested the Fort Wayne City Plan Commission to hold a public hearing upon the vacation of the following portion of public alley situated in Fort Wayne, Allen County, to-wit:

All of that alley situated in the City of Fort Wayne, Allen County and State of Indiana,, and being part of Sublots Nos. 4 to 6 inclusive in Block three (3) of Ewing's Addition to the City of Fort Wayne, and being more particularly bounded and described as follows:

Beginning at the southwestern point of said alley which is 25.13 feet north of the southwest corner of Sublot No. 6 as measured along the Eastern edge of Webster Street as plated in plat book 2, page 40 in the Allen County Recorder's Office; thence continuing in a Northeasterly direction along the South right-of-way line of said alley a distance of one hundred fifty-four (154) feet to the East property line of Sublot No. 4, thence North along the East property line of Sublot No. 4 a distance of fourteen (14) feet; thence in a Southwesterly direction, along the North right-of-way of said alley a distance of 156.56 feet to a point on the Easterly line of Webster Street, as platted in plat book 2, page 40; thence south along the easterly line of Webster Street a distance of fourteen (14) feet to the place of beginning,

all in accordance with the terms of Section 44, Chapter 174 of the Acts of 1947, of the General Assembly of the State of Indiana, as amended by Section 3 of Chapter 385 of the Acts of the General Assembly of the State of Indiana, Indiana Code Section 36-7-4-512; and,

WHEREAS, notice of such public hearing has been given by due and proper publication thereof;

WHEREAS, said vacation of portion of public alley has been routed through the following departments: Street Engineering, Traffic Engineering, Water Pollution Control Engineering, Electrical Engineering, Park Board and through the Pubilc Utility Companies.

NOW THEREFORE, BE IT RESOLVED by the Fort Wayne Board of Public Works that the vacation of said portion of public alley hereinbefore described conforms to the general policy and pattern of development set out in the Master Plan of the City of Fort Wayne, Indiana.

BE IT FURTHER RESOLVED by the Board of Public Works that the vacation of said portion of public alley hereinbefore described be and the same is hereby approved subject to easements as required by all public utilities occupying and using said portion of public alley or part thereof for the vacation and operation of its utility facilities shall not be deprived of said use on account of these proceedings unless any said utilities shall file a written consent to said vacation.

STATE OF INDIANA)
) SS:
COUNTY OF ALLEN)

RESOLUTION
Bill No. G-85-

Page two

I, David J. Kiester, Director of the Board of Public Works, do hereby certify that attached hereto is a full, true and correct copy of a resolution adopted by the Fort Wayne Board of Public Works at their meeting held November 20, 1985 and as same appears of record in the official records of the Board of Public Works.

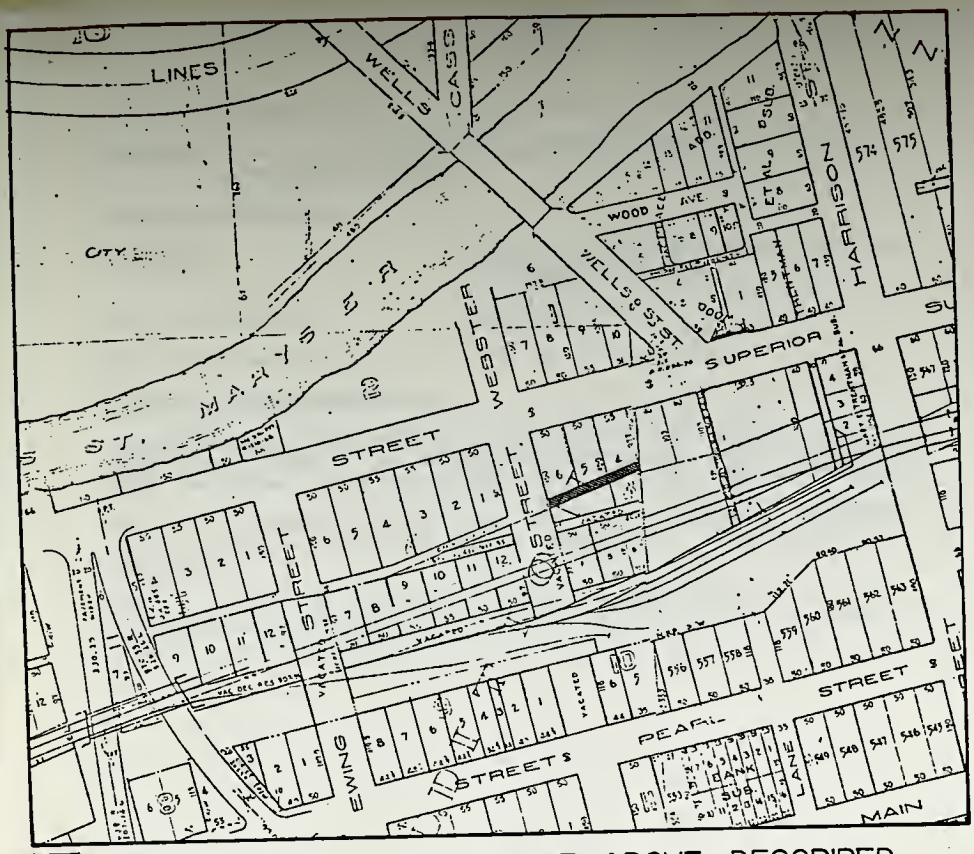
DATED THIS 20th DAY OF November, 1985

FORT WAYNE BOARD OF PUBLIC WORKS

David J. Kiester
Director of Public Works

Cosette R. Simon
Director of Administration & Finance

Lawrence D. Consalvos
Director of Public Safety



A PETITION TO VACATE THE ABOVE DESCRIBED PORTION OF ALLEY.

Vacation Petition #167

MAP NO. L-6

N

Vacation Petition #167 18 November 1985

PROPOSAL: The Plan Commission petitions for the vacation of portions of an alley.

GENERAL INFORMATION:

Location:	South of Superior Street and East of Webster Street.
Size of Property:	2170 sq. ft. ±
Reason For Request:	See Staff Discussion

PLANNING STAFF DISCUSSION:

It was assumed that this alley was vacated as part of Bill NO. G-84-04-05, however, an error was made in the legal description that was placed in the newspaper and this alley was not included.

Street Engineering discovered the error recently; therefore, this vacation request is being submitted in order to clear up the error.

This alley is not necessary to the continued growth of the City. Nor does its vacation affect anyone other than the immediate adjacent property owners.

RECOMMENDATION: Approval

18

HI 75-127-28

RESOLUTION 75-127-27

WHEREAS, the Water Pollution Control Utility of the City of Fort Wayne has funds available to invest which it has heretofore collected from sewer connection revenues; and,

WHEREAS, the Municipal Electric Utility, owned and operated by the City of Fort Wayne, has a need for the use of said funds and can pay interest thereon; and,

WHEREAS, the Municipal Electric Utility has sufficient revenues in 1986 from its leased contract with Indiana and Michigan to repay borrowings of not to exceed $1,100,000.00; and,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Public Works and Safety deems it to be in the best interest of the Utility operations of the City of Fort that the Water Pollution Control Utility be authorized, and is authorized herein, to renew the loan of $1,100,000.00 to the Municipal Electric Utility for a period commencing October 3, 1985, not to exceed 364 days at an interest rate of ~~10%~~ 8% CKB DSK payable quarterly, without prepayment penalty therefor.

Dated this 13th day of November, 1985.

BOARD OF PUBLIC WORKS & SAFETY

David J. Kiester
David J. Kiester, Director
Division of Public Works

Cosette R. Simon
Cosette R. Simon, Director
Division of Finance & Administration

Lawrence D. Consalvos
Lawrence D. Consalvos, Director
Division of Public Safety

ATTEST:

Helen V. Gochenour
Helen V. Gochenour, Clerk

Original
75-126-21
11/13/85

AMENDMENT TO AGREEMENT

In reference to an agreement by and between the Board of Public Works of the City of Fort Wayne, and The Pitometer Associates, dated July 5, 1984:

SECTION 3 - PHASE 3 is hereby amended as follows:

3.1 A review will be made of the existing population studies in order to substantiate the demographical changes during the next fifteen years in approximately fifty separate demand areas (Pitometer districts) of which the system has been divided, and in the distribution system as a whole. These reviews will be coordinated with all current planning data made available. The boundaries of these fifty separate Pitometer districts will follow as closely as possible the boundaries of the districts measured during past Pitometer Surveys of the Fort Wayne system.

3.2 Review all existing data, particularly these data obtained from Phase 1 of this contract, maps, available pressure records and other information provided by the City pertaining to the operation of pumping stations, treatment plants, storage facilities, and the distribution and transmission system.

3.3 Utilizing available data and discussing details of the existing service system with City personnel, define the exact system service areas both current and projected, and evaluate the various system boundaries.

3.4 Utilizing previously secured flow data and Williams-Hazen coefficients to learn how the water circulates.

3.5 Evaluate all data available of fire protection capacity and conduct random checks for accuracy so that a determination can be obtained for recommended quantities in accordance with the standards of the Insurance Services Office. These measurements will be coordinated with flow and pressure measurements in order to provide complete field data for the design of reinforcements.

3.6 Hydraulic gradients will be conducted between the pump stations and the extremities of the system to check for weak spots and to provide additional data for the base computer problem.

3.7 Design and general details for reinforcing mains, extensions, pumping, storage and pressure zones necessary to meet present needs and future requirements. In developing this design, the field data will be analyzed and used to set up the computer analysis so as to insure full utilization of the existing water distribution system in order to keep reinforcement costs to a minimum. Special studies will be made of those areas where the present service is inadequate for domestic, industrial or fire protection requirments.

3.8 City personnel will be trained in all phases of use of the computer model so that they can input new data and conduct simulations in the future.

3.9 A report will be submitted, which will include the detailed results of the investigations and studies, and a program of construction in which the various items are listed in order of their relative importance. The report will be accompanied by a Master Plan map showing the specific recommended improvements. The report will be completed no later than five months after the starting date.

SECTION 7 - PAYMENT TO CONSULTANT is hereby amended as follows:

7.3 For Phase 3, the Water Department agrees to pay the Consultant for services performed under this agreement as follows:

1) For the Master Plan Study herein described, the lump sum of FORTY-FIVE THOUSAND DOLLARS ($45,000).

This price shall include the services of our engineers and managers, living and traveling expenses, use of necessary field equipment, all computer costs, and three copies of our final report. Extra copies will be furnished at cost.

The above described amendments are hereby agreed to by the parties of this agreement.

IN WITNESS WHEREOF, the parties of this Amendment to Agreement have hereunto set their hands and seals this 13TH day of November, 1985.

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS & SAFETY

By: David J. Kiester
David J. Kiester, Chairman, Public Works

By: Cosette R. Simon
Cosette R. Simon, Dir., Admr. & Finance

By: Lawrence D. Consalvos
Lawrence D. Consalvos, Dir., Publ. Safety

APPROVED BY: _____
WIN MOSES, JR., MAYOR

CONSULTANT:
THE PITOMETER ASSOCIATES

By: Paul W. Kroushl Jr.
Paul W. Kroushl, Jr.
Vice Pesident

ATTEST:
Helen V. Cochenour
Helen V. Cochenour, Clerk to Board

75-127-27
11/13/85

AGREEMENT

THIS AGREEMENT, made and entered into this 13th day of Nov., 1985, by and between PRO-TRAC ENGINEERING, INC., hereinafter referred to as "Provider" and the CITY OF FORT WAYNE, INDIANA, hereinafter referred to as "City."

WITNESSETH:

WHEREAS, Provider is in the business of improving and providing services, in general, to City Fire Departments;

WHEREAS, the City has a particular and special need for certain reconstruction work with respect to one of its Fire Department vehicles.

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, it is agreed as follows:

1. The Provider does hereby agree to perform the following services and improvements upon the City's Fire Department Rescue Unit #13;

   a. Improving the vehicle to provide a skid-mounted, totally self-contained agent system with a 200 gallon straight water capacity, 500 pounds of dry chemical capacity, and 15 gallons of AFFF concentrate;

   b. Assembly shall be one (1) twin agent nozzle;

c. Improvements shall include one (1) electric operated rewind reel;

d. Improvements to include 300 cubic foot nitrogen cylinder and high pressure gauge and one (1) 400 cubic foot breathing air cyclinder and high pressure gauge;

e. Installation will replace the current 350 gallon aluminum booster tank and installation will include retrofitting of rear cabinet of unit providing a finished cabinet size of approximately 44" x 16" x 24" inches; removed parts to be returned to the City;

f. Improvements above each nitrogen cylinder, which will be horizontally mounted, will provide for at least 100 feet of 5 inch hose above each of the two cyclinders;

g. Total unit and retrofitting body work will be performed by the Provider and this will include repainting so that vehicle is "in service" and ready to go;

h. Vehicle will be, by Provider, tested and made fully operational.

2. Provider shall supply to City, installation sketches and diagrams, prior to each retrofitting so that City approval may be obtained.

3. Provider shall grant unto the City a one (1) year warranty on all parts and labor.

4. Provider shall make available to the City a demonstration unit with same operating procedures as unit to be improved, for purposes of training and collecting data prior to completion of project.

5. City shall provide to Provider any results and data from burns where unit in question was used and reqested.

6. City shall provide all extinguishing agents to be utilized. Provider shall provide City with list of approved extinguishing agents.

7. Contract price to be paid by the City to Provider shall be Nineteen Thousand Four Hundred Forty Dollars ($19,440.00), payable as follows: $4,860.00 by _____, 1985; $4,860.00 by January 6, 1986;

$4, 860.00 by January 1, 1987; and the remaining payment of $4,860.00 by January 1, 1988.

8. This Agreement shall be construed in accordance with the laws of the State of Indiana.

THIS AGREEMENT has been signed the day, month, and year first above written.

PRO-TRAC ENGINEERING, INC.
"PROVIDER"

BY: J. Tobin Rohrbach, Pres.
J. Tobin Rohrbach, as its President

BOARD OF PUBLIC WORKS AND SAFETY
OF THE CITY OF FORT WAYNE, INDIANA
"CITY"

BY: David J. Kiester
David J. Kiester, Director
Public Works

BY: Cosette R. Simon
Cosette R. Simon, Director
Administration & Finance

BY: Lawrence D. Consalvos
Lawrence D. Consalvos, Director
Public Safety

HI 75-126-20
11/13/85

AGREEMENT

THIS ACREEMENT made and entered into this 13th day of November 1985, by and between **TOKHEIM CORPORATION, hereinafter referred to as "CORPORATION"** and the **CITY OF FORT WAYNE, INDIANA, hereinafter referred to as "CITY," WITNESSETH, THAT:**

WHEREAS, Said Corporation wishes to expand their facilities, and, therefore, creates employment, and,

WHEREAS, the City deems it in the best interest of the City to assist in the expansion of sanitary sewer infrastructure to said Corporation,

NOW, THEREFORE, be it resolved that the City will agree finance forty (40%) percent of the cost of the offsite sanitary sewer system, set at $9,707.34, and,

City hereby establishes a tap-in fee for Lots 1, 2 and 3 of Century Research Center, Section I, in the amount of Three Thousand Two Hundred Thirty-Five and 78/Dollars ($3,235.78) per lot as a tap-in fee.

In addition to the tap-in fee, City establishes an area connection charge of Three Hundred Thirty-Seven and no/100 ($337.00) Dollars per net acre of said Lots 1, 2, 3.

ADOPTED this 13th day of November 1985.

"CORPORATION"

By _____
J.E. Overmeyer, Vice President and Treasurer

By _____
Stan C. Kaiman, Secretary

"CITY"

By _____
Win Moses, Jr., Mayor

BOARD OF PUBLIC WORKS & SAFETY

By _____
David J. Kiester, Director

By _____
Cosette R. Simon, Director

By _____
Lawrence D. Consalvos, Director

ATTEST:

_____
Helen Gochenour, Clerk

APPROVED as to form and legality:

_____
Richard I. Snouffer, Associate City Attorney

STATE OF INDIANA)
) SS
COUNTY OF ALLEN)

Before me, the undersigned, a Notary Public, in and for said County and State, personally appeared J.E. Overmeyer and Stan C. Kaiman, as Vice President, Treasurer and Secretary of Tokheim Corporation and acknowledged the execution of the foregoing Agreement as and for their voluntary act and deed for the uses and purposes therein contained.

WITNESS my hand and notarial seal this 6th day of November, 1985.

E. Jean McQueen
Notary Public
Resident of Allen County

My Commission Expires:

March 15, 1986

E. JEAN McQUEEN
NOTARY PUBLIC STATE OF INDIANA
ALLEN CO.
MY COMMISSION EXPIRES MARCH 15 1986
ISSUED THRU INDIANA NOTARY ASSOC

STATE OF INDIANA)
) SS
COUNTY OF ALLEN)

Before me, the undersigned, a Notary Public, in and for said County and State, personally appeared Win Moses, Jr., Mayor, David J. Kiester, Director of Public Works, Cosette R. Simon, Director of Administration and Finance, and Lawrence D. Consalvos, Director of Public Safety.

WITNESS my hand and seal this 13th day of November, 1985.

Luisa Gina Settimi
Notary Public
Resident of Allen County

LUISINA SETTIMI

My Commission Expires:

3-1-88

This instrument prepared by:
Bruce Boxberger, City Attorney

22

HI 75-122-19
10/31/85

RESOLUTION 416-1985
"Paulding Road - Old Decatur Road Storm Sewer Repair"

RESOLVED by the Board of Public Works & Safety that it is deemed necessary to repair and reconstruct the Paulding Road - Old Decatur Road Storm Sewer for the elimination of pollution within the immediate area as described:

> Beginning at an existing storm sewer manhole located 80± LF South of and 10± LF West of the centerline intersection of Paulding and Decatur Roads; thence Northeasterly a distance of 70± LF to an existing manhole located 20± LF South of and 20± LF East of said centerline intersection; thence East a distance of 170± LF terminating at an existing manhole located 20± LF South of and 190± LF East of said centerline intersection.

Said Storm Sewer line shall be 42" in diameter,

and said improvement with all appurtenances shall be repaired and reconstructed in accordance with the plans, profiles and specifications now on file in the Department of Public Works & Safety of said City.

The cost of said Storm Sewer Repair shall be paid for by Storm Sewer Relief Funds of the City.

All proceedings and any work done on said improvements, assessment of property collection of assessments and issuance of bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

ADOPTED this 31st day of October, 1985.

BOARD OF PUBLIC WORKS & SAFETY

By David J. Kiester
David J. Kiester, Director of Public Works

By Cosette R. Simon
Cosette R. Simon, Director of Administration and Finance

By _____
Lawrence A. Consalvos, Director of Public Safety

ATTEST:
Helen J. Gochenour
Helen Gochenour, Clerk

APPROVED as to form and legality:
R.I. Snouffer
Richard I. Snouffer, Associate
ASSOCIATE CITY ATTORNEY
City Attorney

HI
10/31/85

RESOLUTION 75-121-8

WHEREAS, TOM MCBRIDE has petitioned and requested the Fort Wayne City Plan Commission to hold a public hearing upon the vacation of the following portion of public street situated in Fort Wayne, Allen County, to-wit:

> That portion of Warren Street running south from Pennsylvania Street to the south line of vacated McDonald Street, also being the North line of the Wabash Railroad right-of-way,

all in accordance with the terms of Section 44, Chapter 174 of the Acts of 1947, of the General Assembly of the State of Indiana, as amended by Section 3 of Chapter 385 of the Acts of the General Assembly of the State of Indiana, Indiana Code Section 36-7-4-512; and,

WHEREAS, notice of such public hearing has been given by due and proper publication thereof;

WHEREAS, said vacation of portion of public street has been routed through the following departments: Street Engineering, Traffic Engineering, Water Pollution Control Engineering, Electrical Engineering, Park Board and through the Pubilc Utility Companies.

NOW THEREFORE, BE IT RESOLVED by the Fort Wayne Board of Public Works that the vacation of said portion of public street hereinbefore described conforms to the general policy and pattern of development set out in the Master Plan of the City of Fort Wayne, Indiana.

BE IT FURTHER RESOLVED by the Board of Public Works that the vacation of said portion of public street hereinbefore described be and the same is hereby approved subject to easements as required by all public utilities occupying and using said portion of public street or part thereof for the vacation and operation of its utility facilities shall not be deprived of said use on account of these proceedings unless any said utilities shall file a written consent to said vacation.

STATE OF INDIANA)
) SS:
COUNTY OF ALLEN)

I, David J. Kiester, Director of the Board of Public Works, do hereby certify that attached hereto is a full, true and correct copy of a resolution adopted by the Fort Wayne Board of Public Works at their meeting held October 31, 1985 and as same appears of record in the official records of the Board of Public Works.

DATED THIS 31st DAY OF October 1985

FORT WAYNE BOARD OF PUBLIC WORKS

David J. Kiester
David J. Kiester
Director of Public Works

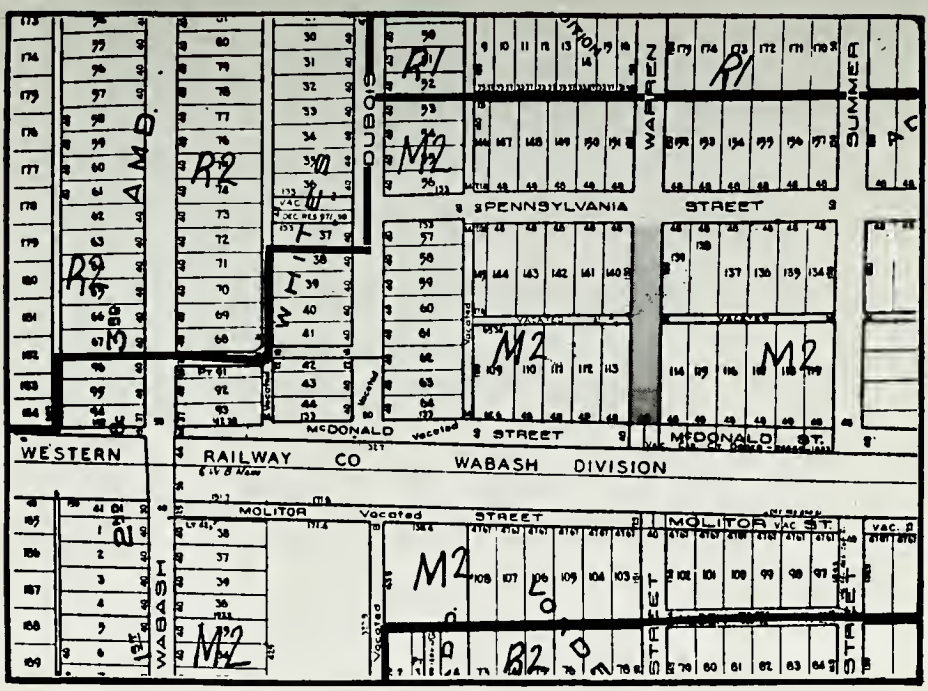
Cosette R. Simon
Cosette R. Simon
Director of Administration & Finance

Lawrence D. Consalvos
Director of Public Safety

VACATION PETITION - #131

A PETITION TO VACATE THE DESCRIBED PORTION OF CITY STREET.

MAP NO P-2
COUNCILMANIC DISTRICT NO. 1



Zoning:

M2 GENERAL INDUSTRY
R1 RESIDENTIAL DISTRICT
R2 RESIDENTIAL DISTRICT

Land Use:

NORTH

Scale: 1"=200'

10

Date: 5-21-85

Wayne L. Witmer - Notary Public
A Resident of Allen County.

My Commission Expires:

June 2, 1988

This instrument prepared by Wayne L. Witmer, Attorney at Law.

VACATION OF A PORTION OF WARREN STREET

Engineering Comments:

1. Street Lighting - Ok to vacate.

2. Water Engineering - Ok to vacate.

3. Park Board - Ok to vacate.

4. WPCE - DO NOT VACATE - There exists an old 54" combination sewer in and along Warren Street that serves 240 ± urban area acres with sanitary and storm sewers.

5. Traffic Engineering - Ok to vacate.

6. GT&E - Yes, we do require an easement for existing facilities.
   REMARKS: We serve two customers off of a cable on joint poles on Warren Street.

7. I&M - Yes, we do require an easement for existing facilities.
   REMARKS: 14' easement along east side of street.

8. NIPSCO - No, we do not require an easement.

9. Citizen's Cable - No, we do not require an easement.

Wayne L. Witmer - Notary Public
A Resident of Allen County.

My Commission Expires:

June 2, 1988

This instrument prepared by Wayne L. Witmer, Attorney at Law.

COPY

85-30566

GRANT OF SEWER EASEMENT

THIS INDENTURE WITNESSETH THAT: Tom L. McBride, over the age of eighteen years, of Allen County, State of Indiana, hereinafter referred to as "GRANTOR", for and in consideration of One Dollar, receipt of which is hereby acknowledged, does hereby grant, quit-claim, and convey to the CITY OF FORT WAYNE, hereinunder referred to as "GRANTEE", a permanent easement and right-of-way to construct, operate, control, maintain, reconstruct, and remove a sewer line, along and across the following-described real property, located in Allen County, State of Indiana, to-wit:

PERMANENT EASEMENT

Commencing at the Northwest corner of Lot No. 139 in Vordermark's Addition, thence South 352 Feet to the North line of the Wabash Railroad right-of-way; thence West 48 feet; thence North 352 feet to the Northeast corner of Lot No. 140 in Vordermark's Addition; thence East 48 feet to the point of beginning, the above-described parcel also being known as that portion of Warren Street running South from Pennsylvania Street to the South line of vacated McDonald Street.

1985 OCT 21 PM 3:40
ALLEN COUNTY RECORDER

Grantor, and its successors and assigns, shall not construct any improvements on or over the above-described real estate.

Grantor certifies under oath that no Indiana Gross Income Tax is due or payable in respect to the transfer made by this deed.

EXECUTED THIS 2nd day of October, 1985.

(Tom L. McBride)

DULY ENTERED FOR TAXATION

OCT 21 1985

Gloria J. Gaeglein
AUDITOR OF ALLEN COUNTY

ACKNOWLEDGEMENT

STATE OF INDIANA)
) SS:
COUNTY OF ALLEN)

Before me, the undersigned, a Notary Public in and for said County and State, personally appeared Tom L. McBride who acknowledged the execution of the foregoing Grant of Easement, as and for voluntary act and deed, for the uses and purposes therein contained.

WITNESS my hand and notarial seal this 2nd day of October, 1985.

Wayne L. Witmer - Notary Public
A Resident of Allen County.

My Commission Expires:

June 2, 1988

This instrument prepared by Wayne L. Witmer, Attorney at Law.

24

Return to Board of Public Works

HI 75-12-12a
10/31/85

AGREEMENT

85- 33076

THIS INDENTURE made this 31st day of October, 1985, between the CITY OF FORT WAYNE, INDIANA, an Indiana Municipal Corporation, hereinafter referred to as "CITY," and J & B REALTY, an Indiana General Partnership, hereinafter referred to as "OWNER,"

WITNESSETH: That,

WHEREAS, "OWNER" is the equitable owner under a certain assignment of contract for conditional sale of real estate of part of the LaGro Reserve in Township 30 North, Range 12 East, Allen County, Indiana -- see attached certificate of survey; and

WHEREAS, there is an existing 25-foot easement parallel to the Southeasterly line of said tract; and

WHEREAS, there is presently a 21-inch sanitary sewer located within said easement along the Southeasterly line of said tract; and

WHEREAS, "OWNER" desires "CITY" to permit the construction of a proposed permanent sign within the easement on said tract, and the "CITY" has signified its willingness to permit the construction of the proposed permanent sign as long as "OWNER" does not in any manner impair, restrict, or inhibit the continuing use, maintenance, and repair of said sanitary sewer by the "CITY;"

1985 NOV -8 AM 8:59
ALLEN COUNTY RECORDER

NOW, THEREFORE, the parties hereto covenant and agree as follows:

1. "CITY" will forthwith, following signing hereof by the parties hereto, withdraw any objection to the encroachment of the proposed sign over the said sanitary sewer easement on that part of said tract and consents to allow said encroachment to exist as proposed, subject, however, to the "CITY'S" rights to repair or replace the sanitary sewer line as set forth hereinafter.

2. If repair or replacement of the sanitary sewer line below the proposed sign as hereinbefore described is necessary, and if the repair or replacement can be reasonably expected to be completed without substantial damage or danger to the proposed sign, to be determined in the sole discretion of the "CITY," then the "CITY" may effectuate such repair at the "CITY'S" expense. If the "CITY" elects to repair, the "OWNER" shall allow the "CITY" the right to enter the real estate to complete the necessary repair without prejudice.

3. If replacement of the present sanitary sewer line below the proposed sign, as hereinbefore described, is necessary because of substantial damage or danger to it due to the location of the proposed sign, then the "OWNER" herewith agree, at the sole expense of the "OWNER," to cause said sanitary sewer line to be relocated in an easement to be provided by "OWNER" to "CITY," with the said replacement sanitary sewer to be installed

Board of Works

in accordance with the uniform specifications of the CITY OF FORT WAYNE in effect at such time. The determination as to the decision to replace the sanitary sewer line is also in the sole discretion of the "CITY." The location of any new easement shall be subject to the approval of the "CITY;" and in the event the "CITY" fails to approve any easement proposed by "OWNER," then the "CITY" shall have the right to condemn, through its rights and powers of condemnation, a new easement which will be the most practical and best relocation of the present sanitary sewer line upon any of the real estate of "OWNER" (except that portion occupied by the present building) without payment of damages for the taking or further expense to "OWNER" for any such condemned easement, and "OWNER" waive their rights to contest any such condemnation proceeding and consent to such taking without damages or other award to "OWNERS."

4. "OWNER" agree to indemnify and hold the "CITY" harmless from any claim whatsoever which may arise out of the location of the sanitary sewer below the proposed sign or from damage caused by "OWNER" during the construction and/or after construction of the proposed sign or from any repair or replacement of the sanitary sewer line during or after construction of the proposed sign, including any repair which the "CITY" reasonably expected to be completed without substantial damage or danger to the proposed sign, and the "OWNER" further agree to pay any and all expenses incurred by the "CITY" in defending any of such claims, including reasonable attorney fees.

5. This Agreement shall be construed as a covenant running with the real estate, including the right of the "CITY" to a new easement to be provided by "OWNER," in the event replacement is necessary, and shall be construed as a covenant running with the real estate and binding upon the successors and assigns of the parties hereto.

IN WITNESS WHEREOF, the parties have subscribed to this Agreement the day and year first above written.

"OWNER"

J & B REALTY,
an Indiana General Partnership

By _____
Jon Lassus, General Partner

BOARD OF PUBLIC WORKS & SAFETY

_____
DAVID J. KIESTER

_____
COSETTE R. SIMON

ATTEST: Helen V. Gochenour
HELEN V. GOCHENOUR, CLERK

APPROVED AS TO FORM AND LEGALITY:

R. I. Snouffer

RICHARD I. SNOUFFER, Associate City Attorney

STATE OF INDIANA)
) SS:
COUNTY OF ALLEN)

Before me, the undersigned, a Notary Public in and for said County and State, personally appeared Jon Lassus, General Partner of J & B Realty, an Indiana General Partnership, who acknowledged the execution of the foregoing Agreement for and on behalf of said partnership for the uses and purposes therein contained.

WITNESS my hand and notarial seal this 28th day of October, 1985.

Vanna K. Osborn

Vanna K. Osborn, Notary Public
Resident of Allen County, IN.

My Commission Expires: August 22, 1989

STATE OF INDIANA)
) SS:
COUNTY OF ALLEN)

Before me, the undersigned, a Notary Public in and for said County and State, personally appeared David J. Kiester, Cosette R. Simon, ~~and Lawrence D. Concalves,~~ of the Board of Public Works and Safety of the City of Fort Wayne, Indiana, and acknowledged the execution of the foregoing Agreement as and for their voluntary act and deed for the uses and purposes therein contained.

WITNESS my hand and notarial seal this 31st day of October, 1985.

Helen V. Gochenour

Helen V. Gochenour, Notary Public
Resident of Allen County

My Commission Expires: NOTARY PUBLIC, STATE OF INDIANA
MY COMMISSION EXPIRES: JUNE 22, 1987
ISSUED THRU INDIANA NOTARY ASSOC.

This instrument prepared by:
Michael J. Scharpf, Attorney at Law
Bonahoom, Chapman, McNellis & Michaels
2100 Fort Wayne National Bank Building
Fort Wayne, Indiana 46802

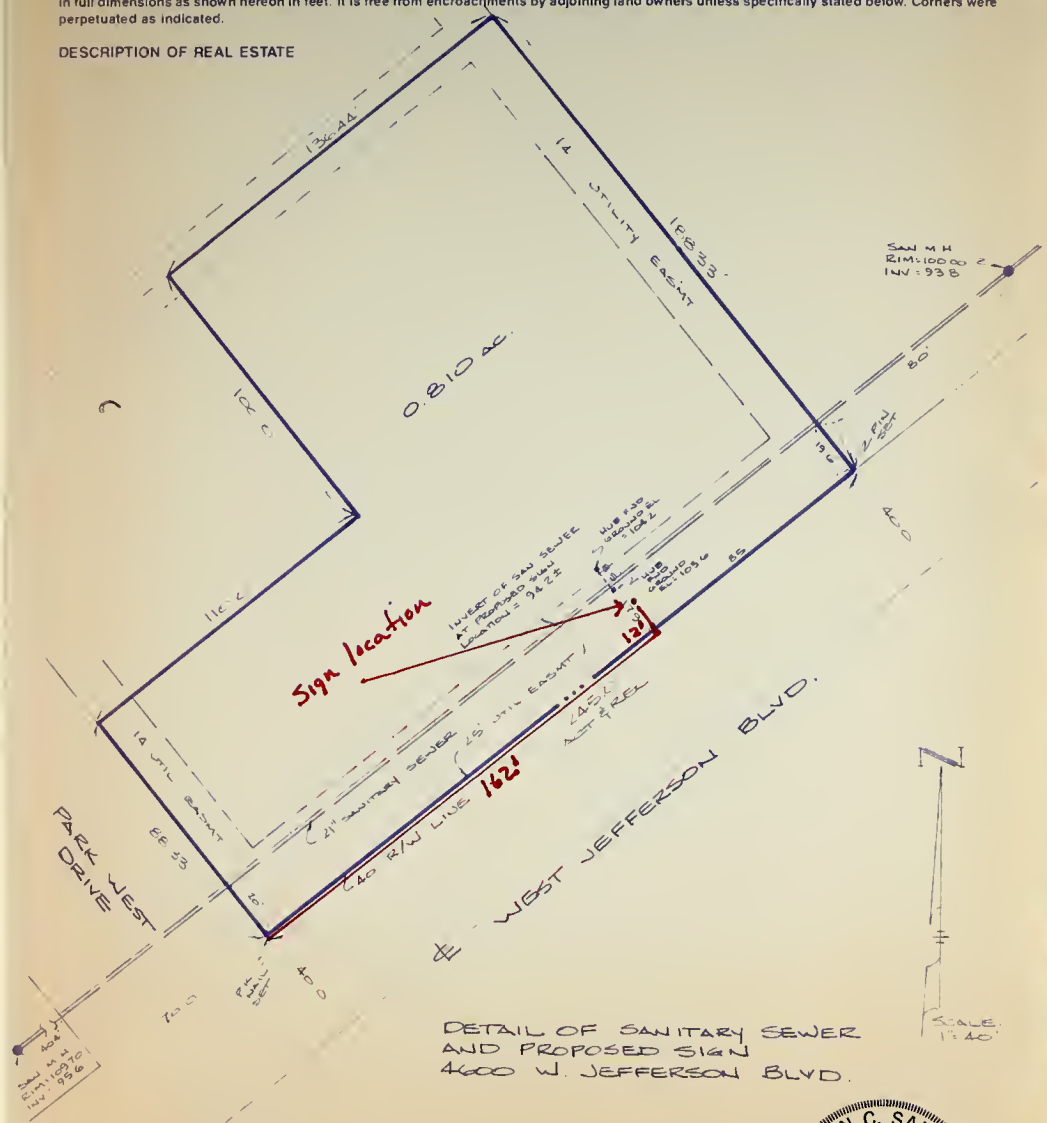
ZOHRAB K. TAZIAN, P.E. & L.S
JOHN C. SAUER, L.S.
SAM L. FAUST, L.S

zktazian
ASSOCIATES, INC.
345 WEST WAYNE STREET
SUITE 202
FORT WAYNE, INDIANA 46802
PHONES 219/424-3232
219/426-0003

CERTIFICATE OF SURVEY

This document is a record of a resurvey of land and real estate prepared in conformity with established rules of surveying and made in accordance with the records or plat on file in the Recorder's office of ... County, State of Indiana. The land described exists in full dimensions as shown hereon in feet. It is free from encroachments by adjoining land owners unless specifically stated below. Corners were perpetuated as indicated.

DESCRIPTION OF REAL ESTATE

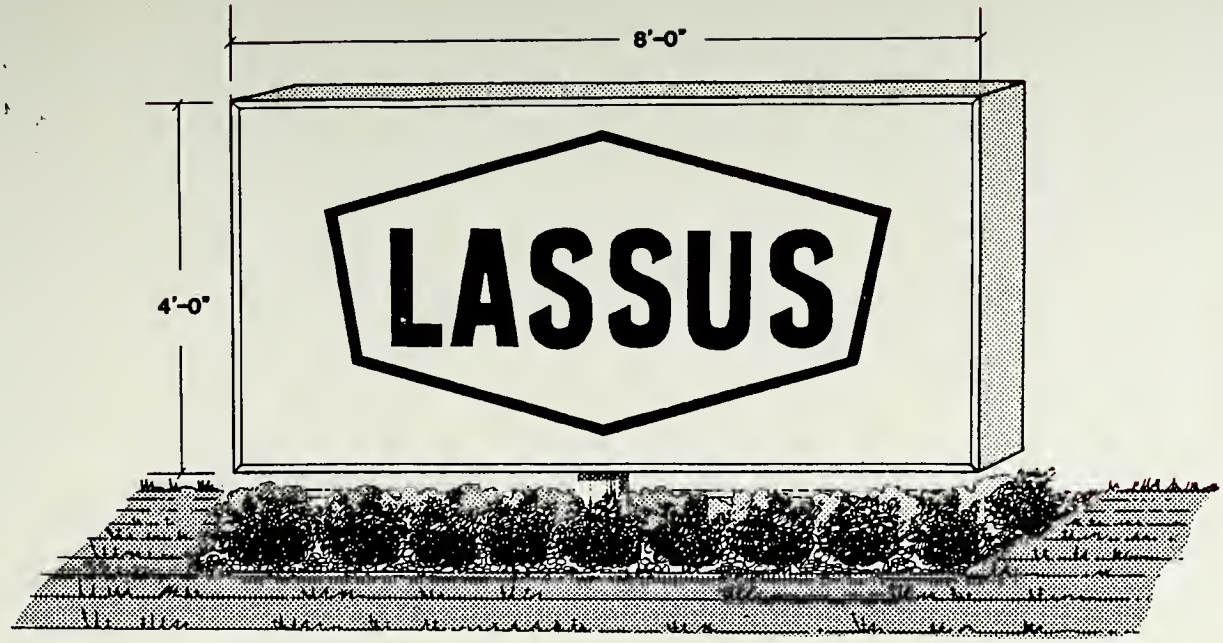


DETAIL OF SANITARY SEWER AND PROPOSED SIGN 4600 W. JEFFERSON BLVD.

I hereby certify on the 25TH day of SEPTEMBER, 19 85 that the above survey is correct.
Surveyed for J & E. REALTY
Survey No.: DS-108"C"
MY-163

JOHN C. SAUER
REGISTERED
No. S0364
STATE OF INDIANA
LAND SURVEYOR

center post 6"x6"
4ft in ground



Height Above Grade: 1'-0"

Center Post Installation

DISKEY SIGN CORPORATION		
1811 PRODUCTION ROAD	FORT WAYNE, INDIANA 4680	
LASSUS	SCALE 3/4"	APPROVED BY
TITLE		
DATE 10/13/85	DRAWING NUMBER 270M (123A REVISED)	

H I —
10/31/85

RESOLUTION 75-121-7

WHEREAS, CARDINAL INDUSTRIES, INC., have petitioned and requested the Fort Wayne City Plan Commission to hold a public hearing upon the vacation of the following dedicated plat situated in Fort Wayne, Allen County, to-wit:

Part of the East half of the fractional Section 17, Township 31 North, Range 13 East, Allen County, City of Fort Wayne, Indiana, and more particularly described as follows: Commencing at the Southeast corner of the East half of said fractional Section 17; thence North 1 degree 04 minutes 03 seconds East 776.5 feet along the East line of said fractional Section 17, thence North 88 degrees 57 minutes 23 seconds West 1102.43 feet; thence North 26 degrees 58 minutes 42 seconds East 980.98 feet; thence North 61 degrees 48 minutes 30 seconds West 696.29 feet; thence North 28 degrees 14 minutes 32 seconds East 217.35 feet; thence North 30 degrees 22 minutes 57 seconds East 179.69 feet to the point of beginning; thence North 30 degrees 22 minutes 57 seconds East 172.00 feet; thence North 37 degrees 11 minutes 30 seconds East 655.43 feet to a point on the southerly right-of-way line of Evard Road; thence South 66 degrees 28 minutes 50 seconds East 292.85 feet along said southerly right-of-way line, thence South 22 degrees 11 minutes 07 seconds West 156.00 feet; thence South 68 degrees 09 minutes 00 seconds East 52.00 feet; thence South 37 degrees 11 minutes 18 seconds West 859.60 feet; thence North 62 degrees 41 minutes 28 seconds West 68.72 feet; thence 77.86 feet along a 125 foot radius curve to the right having a chord of 76.61 feet and a chord bearing of North 44 degrees 50 minutes 44 seconds West; thence North 27 degrees 00 minutes 00 seconds West 234.53 feet to the point of beginning and enclosing 7.816 acres,

Petitioners seek to have vacated the following described property within or abutting upon the land above-described, to-wit:

Lot One (1) Montrose Square Subdivision as the same is numbered and delineated upon the plat thereof, or record in Plat Book 44, Pages 80-81, Allen County, Recorder's Office Allen County, Indiana.

Lots Two (2) and Three (3) Montrose Square Subdivision as the same is numberd and delineated upon the plat thereof, of record in Plat Book 44, Pages 80-81, Allen County Recorder's Office, Allen County, Indiana.

all in accordance with the terms of Section 44, Chapter 174 of the Acts of 1947, of the General Assembly of the State of Indiana, as amended by Section 3 of Chapter 385 of the Acts of the General Assembly of the State of Indiana, Indiana Code Section 36-7-4-512; and,

WHEREAS, notice of such public hearing has been given by due and proper publication thereof;

WHEREAS, said vacation of a dedicated plat has been routed through the following departments: Street Engineering, Traffic Engineering, Water Pollution Control Engineering, Electrical Engineering, Park Board and through the Pubilc Utility Companies.

NOW THEREFORE, BE IT RESOLVED by the Fort Wayne Board of Public Works that the vacation of said dedicated plat hereinbefore described conforms to the general policy and pattern of development set out in the Master Plan of the City of Fort Wayne, Indiana.

BE IT FURTHER RESOLVED by the Board of Public Works that the vacation of said dedicated plat hereinbefore described be and the same is hereby approved subject to easements as required by all public utilities occupying and using said plat or part thereof for the vacation and operation of its utility facilities shall not be deprived of said use on account of these proceedings unless any said utilities shall file a written consent to said vacation.

STATE OF INDIANA)
) SS:
COUNTY OF ALLEN)

I, David J. Kiester, Director of the Board of Public Works, do hereby certify that attached hereto is a full, true and correct copy of a resolution adopted by the Fort Wayne Board of Public Works at their meeting held October 31, 1985 and as same appears of record in the official records of the Board of Public Works.

DATED THIS 31st DAY OF October 1985

FORT WAYNE BOARD OF PUBLIC WORKS

David J. Kiester
David J. Kiester
Director of Public Works

Cosette R. Simon
Cosette R. Simon
Director of Administration & Finance

Lawrence D. Consalvos
Director of Public Safety

VACATION PETITION #159

10 October 1985

PROPOSAL: Park Roussey, Cardinal Industries and Montrose Square Apartments petition for tha vacation of the Montrose Square plat.

Location:	South of Evard Road, east of St. Joa Road.
Legal Description:	In File
Existing Zoning:	RA
Size of Property:	7.816 Acres ±
Surrounding Land Usa & Zoning:	The immediata area is zoned RA.
Reason For Request:	A revised devalopment is proposed. The new development would have different phasing, and different utility easements.
Applicabla Regulations:	Vacation must be approved by the Plan Commission and City Council.

SPECIAL INFORMATION:

Public Utilities:	Available
Physical Characteristics:	Undeveloped ground, the rear of which is located in the flood area.

PLANNING STAFF DISCUSSION:

Montrose Square Apartments has been redesigned by the developer. The preliminary site plan has received a "conditional approval" and the final development plan is scheduled for the October 85 agenda. One of the conditions for approval is the vacation of the existing plat.

The utility easements shown on the recorded plat will be re-defined to coincide with the new utility requirements for the proposed project.

RECOMMENDATION: Approval

Engineering Comments for the vacation of
Montrose Square Apartments Plat

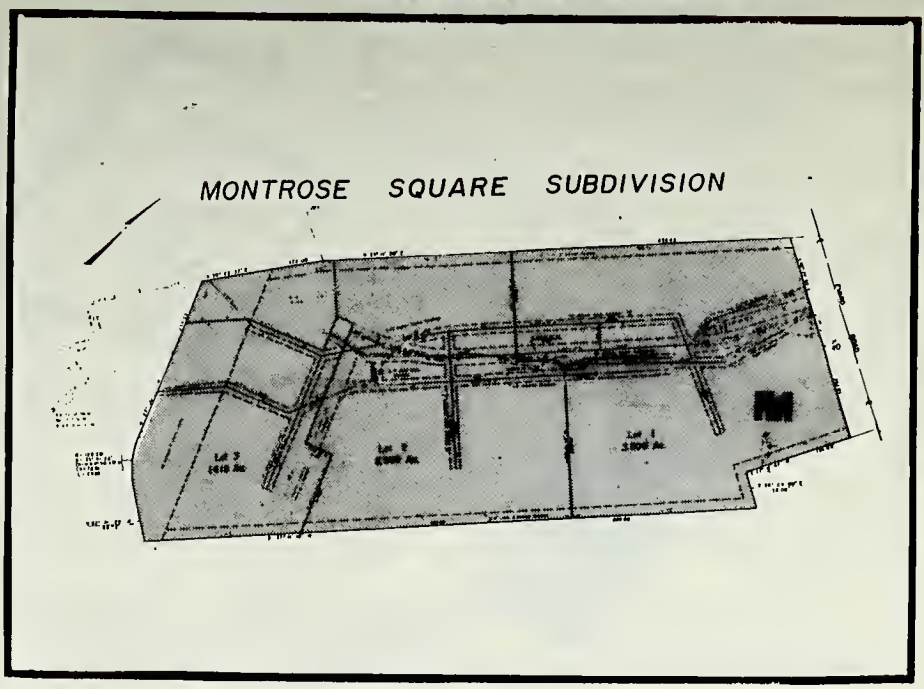
1. Traffic Engineering - No objection.
2. Water Engineering - No objection.
3. WPCE - Needs sanitary sewer easement.
4. Park Board - No objection.

VACATION PETITION #159

A PETITION TO VACATE THE DESCRIBED PORTION OF PROPERTY.

MAP NO. S-38

COUNCILMANIC DISTRICT NO. 2



Zoning:

RA RESIDENCE "A"

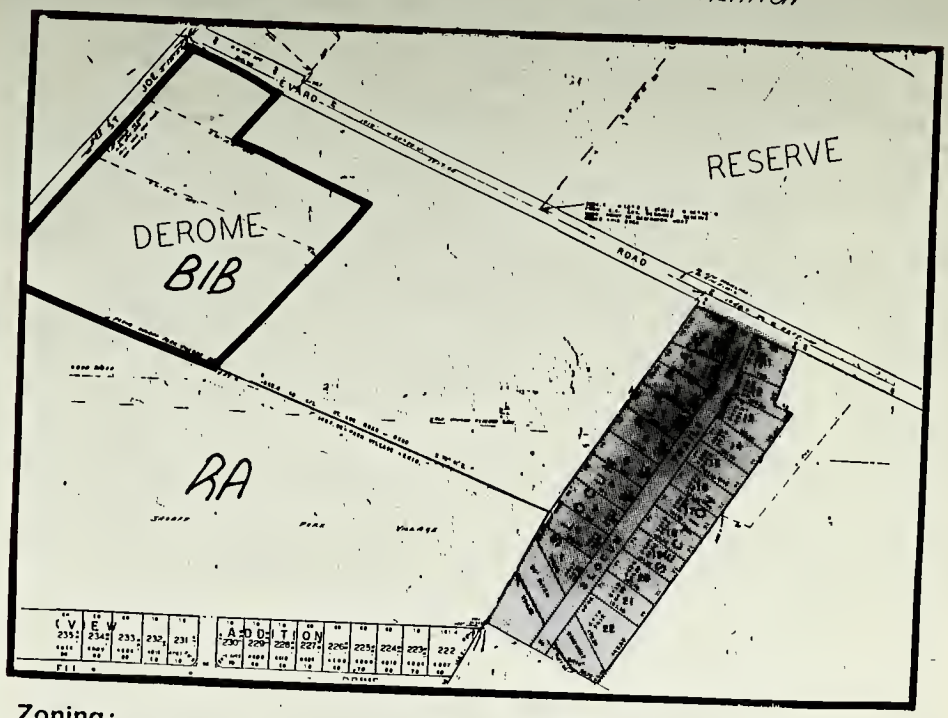
Land Use:

Scale: NOT TO SCALE

Date: 9-27-85

#159

GENERAL LOCATION MAP FOR MONTROSE SQUARE VACATION



Zoning:

RA RESIDENCE 'A'
BIB LIMITED BUSINESS 'B'

Land Use:

MAP NO. S-38
Scale: 1"=220'

NORTH

Date: 10-1-85

26

2

HI
10/31/85

RESOLUTION 75-121-6

WHEREAS, JAMES CHRISTIE and CATHERINE L. BARVA have petitioned and requested the Fort Wayne City Plan Commission to hold a public hearing upon the vacation of the following portion of public street situated in Fort Wayne, Allen County, to-wit:

> Yale Drive lying west of the west right-of-way line of Stanford Avenue and between Lots #261 and #262 in Cambridge Hills Addition as recorded in Plat Book 13, page 61 in the Office of the Recorder of Allen County, Indiana,

all in accordance with the terms of Section 44, Chapter 174 of the Acts of 1947, of the General Assembly of the State of Indiana, as amended by Section 3 of Chapter 385 of the Acts of the General Assembly of the State of Indiana, Indiana Code Section 36-7-4-512; and,

WHEREAS, notice of such public hearing has been given by due and proper publication thereof;

WHEREAS, said vacation of portion of public street has been routed through the following departments: Street Engineering, Traffic Engineering, Water Pollution Control Engineering, Electrical Engineering, Park Board and through the Pubilc Utility Companies.

NOW THEREFORE, BE IT RESOLVED by the Fort Wayne Board of Public Works that the vacation of said portion of public street hereinbefore described conforms to the general policy and pattern of development set out in the Master Plan of the City of Fort Wayne, Indiana.

BE IT FURTHER RESOLVED by the Board of Public Works that the vacation of said portion of public street hereinbefore described be and the same is hereby approved subject to easements as required by all public utilities occupying and using said portion of public street or part thereof for the vacation and operation of its utility facilities shall not be deprived of said use on account of these proceedings unless any said utilities shall file a written consent to said vacation.

STATE OF INDIANA)
) SS:
COUNTY OF ALLEN)

I, David J. Kiester, Director of the Board of Public Works, do hereby certify that attached hereto is a full, true and correct copy of a resolution adopted by the Fort Wayne Board of Public Works at their meeting held October 31, 1985 and as same appears of record in the official records of the Board of Public Works.

DATED THIS 31st DAY OF October 1985

FORT WAYNE BOARD OF PUBLIC WORKS

David J. Kiester
David J. Kiester
Director of Public Works

Cosette R. Simon
Cosette R. Simon
Director of Administration & Finance

Lawrence D. Consalvos
Director of Public Safety

ENGINEERING COMMENTS

Vacation: Portion of Yale Drive

Bill No. G-85-10-18

1. Water Engineering - No water main in vacated street.

2. WPCE - 25 foot dedicated easements required for sewers prior to approval.

3. Park Board - OK to vacate.

4. Street Lighting - OK to vacate.

5. Traffic Engineering - OK to vacate.

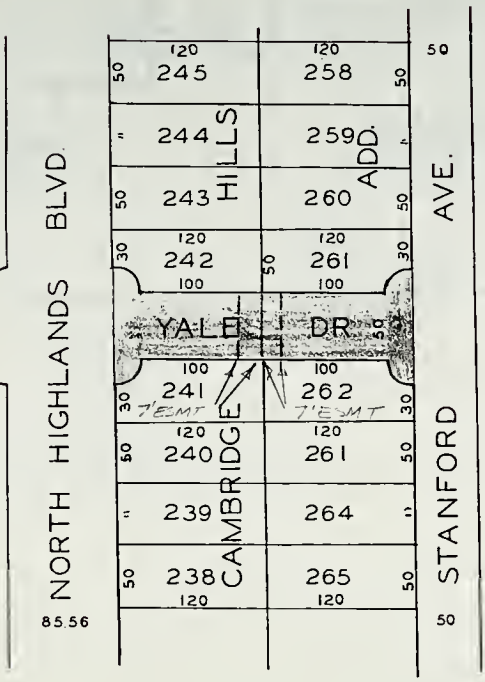
6. I & M - Yes, we do require an easement, for existing facilities.

7. Citizens Cable - No, we do not require an easement.

8. NIPSCO - No, we do not require an easement.

9. GTE - Yes, we do require an easement for existing facilities.
Remarks: See attached print (7' on each side of the north/south line).

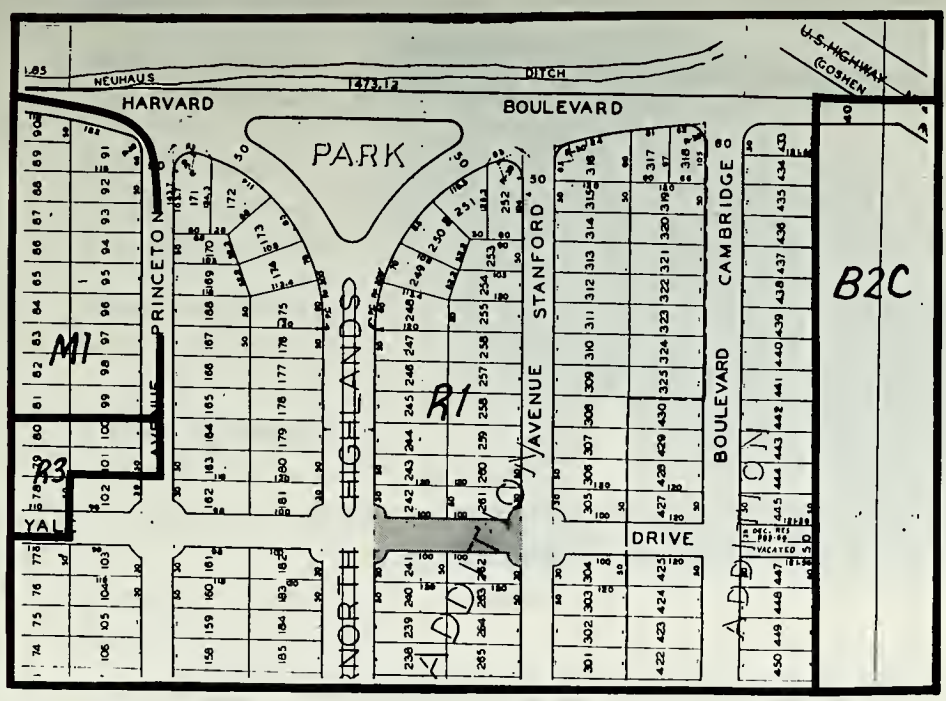
STREET TO BE VACATED



Vacation Petition #154.

BILL NO. G-85-10-18

GENERAL LOCATION MAP FOR YALE DRIVE VACATION



Zoning:

Land Use:

R1 RESIDENTIAL DISTRICT
R3 RESIDENTIAL DISTRICT
B2C METROPOLITAN SHOPPING CENTER
M1 LIGHT INDUSTRY

NORTH

Scale: 1" = 200'

Date: 8-27-85

VACATION PETITION #154

10 October 1985

PROPOSAL: Petitioners request the vacation of a portion of Yale Street.

GENERAL INFORMATION:

Location:

Legal Description:

Size of Property:

Surrounding Land Use & Zoning:

Reason For Request:

Applicable Regulations:

SPECIAL INFORMATION:

Public Utilities: Available

Physical Characteristics: This portion of Yale Drive is [illegible] unimproved, except for stubs at North Highlands and Stanford Avenue.

Comprehensive Plan: No Comment

PLANNING STAFF DISCUSSION:

The continuation of Yale Drive in the petitioned area does not appear to be necessary or advantageous to the City. While vacation does present some concern regarding routes for emergency services, the same actual conditions exist today. The City would probably better benefit from vacation of this portion of Yale Drive.

RECOMMENDATION: Approved

Subject to creation of utility easements as needed.

HI 75-176-9
10/16/85

IMPROVEMENT RESOLUTION

FOR CURB

No. 6035-85

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve the east side of Griswold Avenue from Tennessee Avenue to the Filtration Plant by constructing curb.

This Area also known as SPY RUN NSA-85.

all in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% BY COMMUNITY DEVELOPMENT & PLANNING.

Adopted, this 16th day of October, 1985.

BOARD OF PUBLIC WORKS & SAFETY

David J. Kiert

Winetta R. Fator

ATTEST: Helen V. Gochenour
Secretary and Clerk

HI 75-116-9
10/16/85

IMPROVEMENT RESOLUTION

FOR CURB

No. 6035-85

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve the east side of Griswold Avenue from Tennessee Avenue to the Filtration Plant by constructing curb.

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Adopted, this 16th day of October, 1985.

BOARD OF PUBLIC WORKS & SAFETY

David J. Kiert

Victor R. Fatz

ATTEST: Helen V. Hochstedler
Secretary and Clerk

rsion 1: 5/1/85

ESTIMATE OF QUANTITIES DATE: 10/11/85

PROJ SPY RUN NSA-85 RES. NO: 6035-85

ITEM NO.	ITEM	QUANTITY	UNIT	UNIT COST ($)	AMOUNT ($)
1	Common Excavation	98	cy		
2	Curb Type III	1200	lf		
3	Wingwalk	500	sf		
4	Seeding	400	sy		
5	Asphalt Patching	600	lf		
6	Top Soil	100	ton		
7	4 Ft. Concrete Walk	200	sf		

SUBTOTAL:	$19,836.00
E&I:	$1,983.60
TOTAL:	$21,819.60

Sheet 1 of 1

HI 75-106-S
9/25/85

"McKINNIE AVENUE - SENATE AVENUE SANITARY SEWER"

Resolution 896-85

RESOLVED by the Board of Public Works & Safety that it is deemed necessary to construct the McKinnie Avenue - Senate Avenue Sanitary Sewer for the elimination of pollution within the immediate area as described:

> Bounded on the South by the Northerly Right-of-Way of Senate Avenue, thence North along the West line of lot #468 of Fairfax Second Addition;thence Westerly along the Northline of lots #468 and #467 of Fairfax 2nd Addition to the Southerly projection of the west line of lot #471 of Fairfax 2nd Addition thence on and along said line to the Southerly Right-of-Way of McKinnie Avenue; thence East along said Southerly Rightof-Way to the North East corner of Lot #481 of Fairfax Second addition; thence South along the East line of Said lot #481 to the South East corner of Said lot; thence East along the North lines of lots #455 through 448 of Fairfax Second Addition to the West Right-of-Way of Bueter Avenue; thence South along said West Right-of-Way of Bueter Avenue to the North Right-of-Way of Senate Avenue.

And said improvement with all appurtennances, shall be constructed in accordance with the plans, profiles and specifications now on file in the Department of the Board of Public Works & Safety of said City.

The cost of said Sanitary Sewer Project shall be paid and shared by the City of Fort Wayne and by the benefited property owners.

The property holders share of said improvement shall be apportioned against and paid by the said property holders benefited by said improvements all according to the method and manner provided for in the Acts of the General Assembly of the State of Indiana. Indiana Code, Title Acts 36-9-18-32 and Act 36-9-20-1 through 36-9-20-19 effective 1 September 1981 and the provisions of all acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of nine (9%) percent per annum as set by the Board of Public Works & Safety and shall be financed under Barrett Law Revolving Fund as provided for in the above entitled acts.

All proceedings and any work done on said improvements, assessment of property collection of assessments and issuance of bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

ADOPTED this 25th day of September, 1985.

BOARD OF PUBLIC WORKS & SAFETY

David J. Kiester

David J. Kiester, Director
of Public Works

Cosette R. Simon

Cosette R. Simon, Director
of Administration & Finance

Lawrence D. Consalvos, Director
of Public Safety

ATTEST: Helen V. Cochenour
Helen V. Cochenour, Clerk

APPROVED as to form and legality:

Richard I. Snouffer, Associate
City Attorney

R E S O L U T I O N

75-106-9

WHEREAS, DANIEL E. HOAGLAND and JERRY MCDERMOTT have petitioned and requested the Fort Wayne City Plan Commission to hold a public hearing upon the vacation of the following public alley situated in Fort Wayne, Allen County, to-wit:

> Beginning at the southeast corner of Lot 17 in Schilling's Heirs Addition; thence north along the West line of said Lot 17, 140 feet to the northwest corner of said Lot 17; thence west to the northeast corner of Lot 6 in Foohey's Addition; thence south along the east line of said Lot 6 to the southeast corner of said Lot 6; thence east along the north line of Sinclair Street to the point of beginning,

all in accordance with the terms of Section 44, Chapter 174 of the Acts of 1947, of the General Assembly of the State of Indiana, as amended by Section 3 of Chapter 385 of the Acts of the General Assembly of the State of Indiana, Indiana Code Section 36-7-4-512; and,

WHEREAS, notice of such public hearing has been given by due and proper publication thereof;

WHEREAS, said vacation of alley has been routed through the following departments: Street Engineering, Traffic Engineering, Water Engineering, Water Pollution Control Engineering, Electrical Engineering, Park Board and through the Public Utility Companies.

NOW THEREFORE, BE IT RESOLVED by the Fort Wayne Board of Public Works that the vacation of said alley hereinbefore described conforms to the general policy and pattern of development set out in the Master Plan of the City of Fort Wayne, Indiana.

BE IT FURTHER RESOLVED by the Board of Public Works that the vacation of said alley hereinbefore described be and the same is hereby approved subject to easements as required by all public utilities occupying and using said alley or part thereof for the vacation and operation of its utility facilities shall not be deprived of said use on account of these proceedings unless any said utilities shall file a written consent to said vacation.

STATE OF INDIANA)
) SS:
COUNTY OF ALLEN)

I, David J. Kiester, Chairman of the Board of Public Works, do hereby certify that attached hereto is a full, true and correct copy of a resolution adopted by the Fort Wayne Board of Works at their meeting held September 25, 1985 and as same appears of record in the official records of said Board of Public Works.

DATED THIS 25th DAY OF September 1985

FORT WAYNE BOARD OF PUBLIC WORKS

David J. Kiester
Director of Public Works

Cosette R. Simon
Director of Administration & Finance

Lawrence D. Consalvos
Director of Public Safety

ENGINEERING COMMENTS: Alley Vacation - North-South alley lying between Sinclair & Third Streets.

1. WPCE - No public sewer in this alley.
2. Traffic Engineering - No objections at this time.
3. Water Engineering - No objection to the vacation.
4. Street Lighting - Approved
5. Park Board - Approved
6 GT&E - Yes, we do require an easement for existing facilities.

   Remarks: GTE has existing facilities in this alley.

7. Citizens Cable - Yes we do require an easement for existing facilities.

   Remarks: We are attached to the poles on the west side of easement.

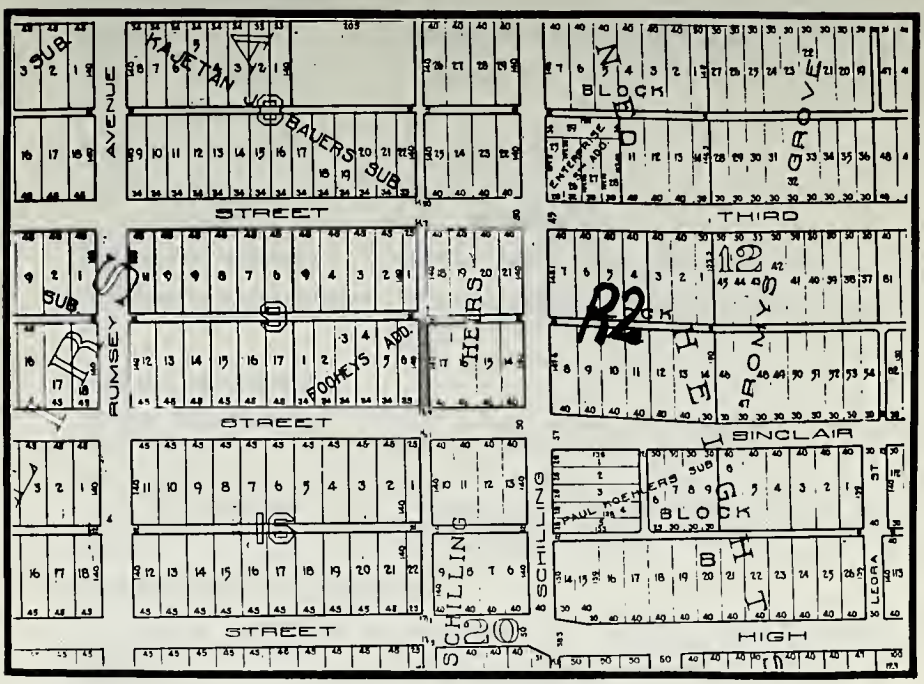
8. I&M - Yes, we do require an easement for existing facilities.
9. NIPSCO - No, we do not require an easement.

VACATION PETITION #139

A PETITION TO VACATE THE DESCRIBED PORTION OF ALLEY

MAP NO. K-10

GENERAL LOCATION MAP



Zoning:

R-2 RESIDENTIAL DISTRICT

Land Use:

NORTH

Scale: 1"=200'

Date: 7-29-85

L.W.

Vacation Petition #139 5 September 1985

PROPOSAL:

Daniel E. Hoagland petitions for the vacation of portions of a north-south alley.

GENERAL INFORMATION:

Location:	1600 block of Sinclair Street
Legal Description:	In file.
Existing Zoning;	N/A
Size of Property:	228 sq. ft.±
Surrounding Land Use & Zoning:	R-2 - Residential
Reason For Request:	Traffic using alley as a shortcut.
Applicable Regulations:	Vacations must be approved by the City Council after Plan Commission recommendation.

SPECIAL INFORMATION:

Public Utilities:	Petitioner agrees to reservation of an easement for utility purposes.
Physical Characteristics:	Petitioner states that the alley is not necessary for ingress or egress to other real estate.

PLANNING STAFF DISCUSSION:

We see no objection to the requested vacation, providing the easement, as needed, be provided for utility companies. The adjacent property owner has also signed this petition, and the alley does not appear to be necessary to the growth of, or continuation of City services.

RECOMMENDATION: Approval

Petitioner to provide any/all necessary easement for affected utilities.

R E S O L U T I O N
75-106-10

WHEREAS, CENTENNIAL DEVELOPMENT COPORATION, have petitioned and requested the Fort Wayne City Plan Commission to hold a public hearing upon the vacation of the following Lot situated in Fort Wayne, Allen County, to-wit:

> Lot #21, in Centennial Industrial Park, Section IV an addition to the City of Fort Wayne, according to the plat thereof,

all in accordance with the terms of Section 44, Chapter 174 of the Acts of 1947, of the General Assembly of the State of Indiana, as amended by Section 3 of Chapter 385 of the Acts of the General Assembly of the State of Indiana, Indiana Code Section 36-7-4-512; and,

WHEREAS, notice of such public hearing has been given by due and proper publication thereof;

WHEREAS, said vacation of said "Lot" has been routed through the following departments: Street Engineering, Traffic Engineering, Water Engineering, Water Pollution Control Engineering, Electrical Engineering, Park Board and through the Public Utility Companies.

NOW THEREFORE, BE IT RESOLVED by the Fort Wayne Board of Public Works that the vacation of said "Lot" hereinbefore described conforms to the general policy and pattern of development set out in the Master Plan of the City of Fort Wayne, Indiana.

BE IT FURTHER RESOLVED by the Board of Public Works that the vacation of said "Lot" hereinbefore described be and the same is hereby approved subject to easements as required by all public utilities occupying and using said "Lot" or part thereof for the vacation and operation of its utility facilities shall not be deprived of said use on account of these proceedings unless any said utilities shall file a written consent to said vacation.

STATE OF INDIANA)
) SS:
COUNTY OF ALLEN)

I, David J. Kiester, Chairman of the Board of Public Works, do hereby certify that attached hereto is a full, true and correct copy of a resolution adopted by the Fort Wayne Board of Works at their meeting held September 25, 1985 and as same appears of record in the official records of said Board of Public Works.

DATED THIS 25th DAY OF September 1985.

FORT WAYNE BOARD OF PUBLIC WORKS

David J. Kiester
David J. Kiester
Director of Public Works

Cosette R. Simon
Cosette R. Simon
Director of Administration & Finance

Lawrence D. Consalvos
Lawrence D. Consalvos
Director of Public Safety

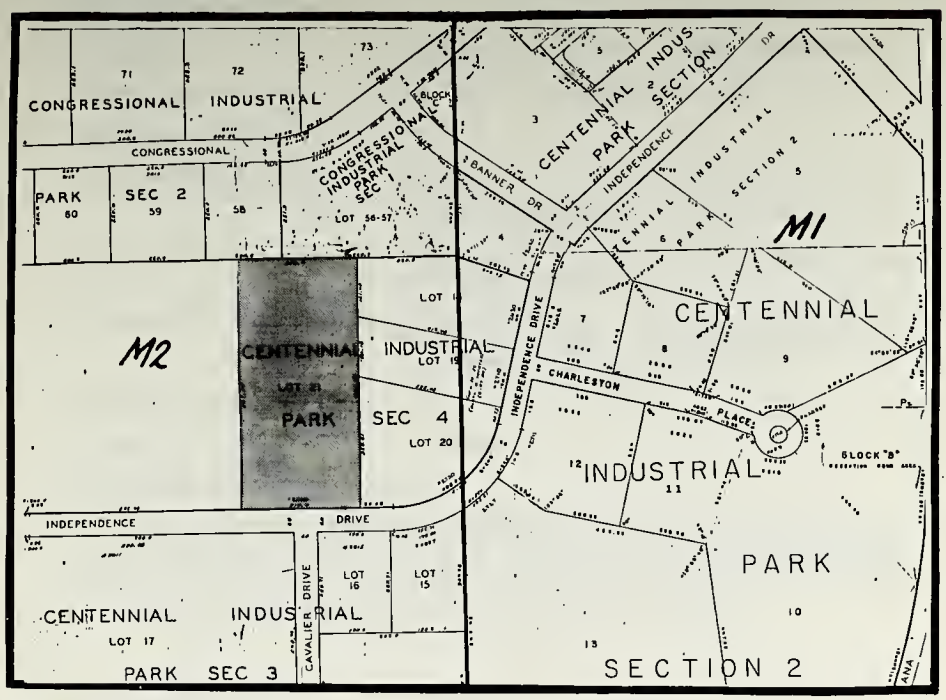
ENGINEERING COMMENTS:

Lot #21, Centennial Industrial Park, Section IV

NOTE:: All easements are to be retained.

Vacation Petition #153

GENERAL LOCATION MAP FOR LOT 21, CENTENNIAL INDUSTRIAL PARK, SEC. IV.



Zoning:

M1 LIGHT INDUSTRY
M2 GENERAL INDUSTAY

Land Use:

VACATION PETITION
Scale: 1"= 241'

MAP NO. 1-22
Date: 8-26-85

NORTH

L.W.

Vacation Petition #153 5 September 1985

PROPOSAL:

Centennial Development Corporation requests vacation of a platted lot.

GENERAL INFORMATION:

Location:	Centennial Ind. Pk. - Independence Dr.
Legal Description:	Lot #21 - Centennial Ind. Pk.
Existing Zoning:	M-2
Surrounding Land Use & Zoning:	Immediate area is zoned M2 and has industrial uses and vacant land.
Reason For Request:	Replatting of Lot #21 with adjoining unplatted ground.
Applicable Regulations:	Petitioner is not requesting the vacation of any utility easements that petitioned lot may be subject to.

SPECIAL INFORMATION:

Public Utilities: In area.

PLANNING STAFF DISCUSSION:

The only advantage that we see to the vacation, would be that the lot would not be subject to whatever restrictive covenants may exist. The petitioner states he would like to replat this ground along with the adjoining unplatted ground, in order to meet current demands and to enhance commercial development.

RECOMMENDATION: Approval

HI 9/25/85

EMERGENCY RESOLUTION #75-105-30

WHEREAS, a certain portion of the driving surface of Bellvue Drive has developed cavities, and,

WHEREAS, said cavities are a danger to the vehicular traffic, and,

WHEREAS, it has been field determined that the cavities are caused by an active underground spring, and,

WHEREAS, to ignore the activity of the underground spring undermining said Bellvue Drive would destroy a larger area of the driving surface.

NOW, THEREFORE, the BOARD OF PUBLIC WORKS & SAFETY hereby declares an emergency does exist and orders the Purchasing Department to issue a purchase order to **T-G Excavating, Inc.**, in the amount of **$15,292.90.** which represents the quote received from the following two contractors:

T-G Excavating, Inc. Quote Received $15,292.90

John Dehner, Inc., - No Quote Received

to perform the necessary work to peform said work and control the erosion activity of the said underground spring, all work to begin immediately.

Dated September 18, 1985

BOARD OF PUBLIC WORKS & SAFETY

David J. Kiester, Director

Cosette R. Simon, Director

Lawrence D. Consalvos, Director

ATTEST:

Helen Gochenour, Clerk

HI 75-105-24
9/18/85

RESOLUTION 402-1984

"St. Joe Road Pump Station Elimination"

RESOLVED by the Board of Public Works & Safety of the City of Fort Wayne, State of Indiana, that:

The construction of a local sewer, intended and adapted only, for use by the property holders, whose property abuts thereon, and, not intended or adapted for receiving sewage from collateral drains, be and the same is hereby ordered in and along the following described centerline:

Beginning at an existing manhole located 55± L.F. North of and 150± L.F. East of the centerline intersection of Kendale Drive and Robin Run; thence North at a distance of 275± L.F.; thence Westerly at a distance of 180± L.F.: thence Northwesterly at a distance of 240± L.F. terminating at an existing manhole located 300± L.F. North of and 140± L.F. West of the centerline intersection of Redbird Trail and Bluebird Court.

ALSO: Beginning at an existing manhole located 475± L.F. North of and 100± L.F. West of the centerline intersection of St. Joe Center Road and St. Joe Road; thence South 260± L.F. North of and 100± L.F. West of the centerline intersection of St. Joe Center Road and St. Joe Road.

Said sewer shall be 8", 12", and 18" in diameter.

Said Public Improvement project shall be with all appurtenances constructed in accordance with the plans, profiles, special details, special provisions and specifications now on file in the Office of the Board of Public Works & Safety of said City and shall be used for sanitary purposes only.

All work done in the making of the aforementioned public improvement shall be in accordance with the terms and conditions of the Resolution aforementioned and the Plans, Profiles, Special Details, Special Provisions and Specifications now on file in the Office of the Board of Public Works & Safety of said City.

IT IS HEREBY FOUND by the **Board of Public Works & Safety of the City of Fort Wayne** that the cost of said improvement shall be paid by the City of Fort Wayne, Indiana, out of monies from the Sewer Utility Fund of City Utilities.

ADOPTED this 18th day of September, 1985.

Board of Public Works & Safety

David J. Kiester

David J. Kiester, Director
Division of Public Works

Cosette R. Simon

Cosette R. Simon, Director
Administration & Finance

Lawrence D. Consalvos, Director
Division of Public Safety

ATTEST:

Helen V. Gochenour

Helen V. Gochenour, Clerk

H-34

75-105-23
9/18/85

DULY ENTERED FOR TAXATION

SEP 24 1985

Gloria J. Goeglein
AUDITOR OF ALLEN COUNTY

AGREEMENT

for

SEWER EXTENSION

85-027251

THIS AGREEMENT, made in triplicate, this 18th day of Sept., 1985, by and between REINDEER ASSOCIATES, an Indiana partnership, hereinafter referred to as "OWNER" and the CITY OF FORT WAYNE, INDIANA, an Indiana Municipal Corporation, hereinafter referred to as "CITY" WITNESSETH, THAT:

WHEREAS, the "OWNER" desires to construct a local sanitary sewer described as follows:

SEE ATTACHED

in accordance with plans, specifications, and profiles heretofore submitted to and approved by "CITY" and now on file in the Office of the Chief Engineer of the Water Pollution Control Engineering Department of "CITY" and known as Pyramid Park as drawn by John R. Donovan, under their Commission Number 9773 dated September 9, 1985, which plans, specifications, profiles are by reference incorporated herein and made a part hereof, which sewer will serve not only land in which the "OWNER" has an interest, but also adjoining land areas, and;

WHEREAS, the cost of construction of said sewer is represented to be $ 14,500. composed of $ 10,000. for construction costs, $ 4,500.00 for engineering services, $ 0 for legal fees and $ 16/MHR for City Engineering and Inspection Fees.

NOW, THEREFORE, in consideration of the foregoing and the mutual covenants and agreements hereinafter set forth, the parties hereto agree as follows:

1. CONSTRUCTION OF SEWER.
"OWNER" shall cause said sewer to be constructed and located in accordance with said plans, specifications and profiles all approved by "CITY" under private contract to be let within sixty (60) days after requisite "CITY" approval.
All work and materials shall be subject to inspection by "CITY" and the right of "CITY" to halt construction if there shall be noncompliance therewith. Said sewer shall not be deemed completed and/or permanently connected into the sewer system of "CITY" until final acceptance by "CITY". Upon acceptance by "CITY" said sewer shall become the property of "CITY" and "CITY" shall accept sewage therefrom subject to such sewage service charges as may now or hereafter be regularly established by "CITY" and all further maintenance thereafter shall be borne by "CITY".

2. COST OF CONSTRUCTION.
"OWNER" agrees to pay the entire cost and expense of construction of said sewer, in cash, including "CITY" engineering and inspection fees, and, to hold "CITY" harmless from any liability for claims connected therewith.

3. AREA OF "OWNER".
Said sewer when accepted by the "CITY" will serve the following described real estate:

Part of the Fractional Northwest Quarter of Section 4, Township 29 North, Range 12 East, Allen County, Indiana, more particularly described as follows:
Commencing at the intersection of the South line of the Fractional Northwest Quarter of Section 4, Township 29 North, Range 12 East, Allen County, Indiana, and the West right-of-way line of Airport Road, said point being 1228.2 feet East of the Southwest corner of the Frl. NW 1/4 of Sec. 4-29-12; thence North along the West right-of-way line of Airport Road and 80 feet West of the centerline of Airport Road, a distance of 647.65 feet to the true point of beginning; thence North along the West right-of-way line of Airport Road, a distance of 335.0 feet; thence West with a deflection angle to the left of 89 degr. 55 min. 20 sec. and parallel to the South line of

FILED
1985 SEP 24 PM 1:16
ALLEN COUNTY, INDIANA

WPCE

Pyramid PK ph. I

the Frl. NW 1/4 of Sec. 4-29-12, a distance of 270.0 feet; thence South with a deflection angle to the left of 90 degr. 04 min. 40 sec. and parallel to the West right-of-way line of Airport Road, a distance of 335.0 feet; thence East with a deflection angle to the left of 89 degr. 55 min. 20 sec. and parallel to the South line of the Frl. NW 1/4 of Sec. 4-29-12, a distance of 270 feet to the point of beginning, containing 2.08 acres.

It is possible that additional land, consisting of 22 acres, more or less, and situated in the Fractional Northwest Quarter of Section 4, Township 29 North, Range 12 East, Allen County, Indiana may be developed.

As "OWNER" will pay for the cost of construction of said sewer as it pertains to the above-described real estate for the construction of said sewer by the present or future owners of said real estate except only as to such standard tap-in, inspection fees and monthly sewage treatment charges as are customarily charged by the "CITY" for connections to "CITY" sewer mains and treatment of sewage therefrom.

4. AREA CONSTRUCTION CHARGE (Oversizing, etc., cost of existing sewage works).
An area connection charge of $337.00 per acre must be paid to "CITY" at the time of connection. This area connection charge is in addition to the local charge as set forth above, and represents the installation and/or oversizing costs expended by "CITY" for sewer line(s) known as Waynedale Interceptor, Resolution No. 135.

5. BOND.
This contract is subject to "OWNER" and/or his contractor furnishing a satisfactory Maintenance Bond for 25% the value of the sewer which shall guarantee said sewer against defects for a period of one (1) year from the date of final acceptance of said sewer by "CITY".

6. LIMITATION ON USE.
Said sewer shall be constructed for disposal of sanitary sewage only and neither the parties hereto, their successors, or assigns, or any future owner of any land serviced by said sewer, shall at any time discharge or permit to be discharged or to flow into said sanitary sewer, any water runoff caused by natural precipitation or anything other than sanitary sewage or contaminated waste in accordance with City Municipal Code.

7. WAIVER OF RIGHT TO REMONSTRATE AGAINST ANNEXATION.
"OWNER" for himself, herself, his/her successors in title and assigns, waives and releases any and all rights which it may now or hereafter have to remonstrate against or otherwise object to, interfere with or oppose any pending or future annexation by "CITY" of any territory now or hereafter owned by him/her as described in Article 3 herein, or hereafter served by said sewer or any extension thereof.
In future consideration and to induce "CITY" to execute and ratify this contract, said "OWNER", for himself, herself, his/her successors and assigns, agree by this contract to vest in "CITY" the permanent right at its discretion to annex to the City of Fort Wayne at any future time by duly authorized oridinance to the said real estate described in Article 3 herein.
"OWNER" further agrees that any deeds, contracts, or other instruments of conveyance made by "OWNER", its successors or assigns transferring or conveying any interest in and to any of the real estate described in Article 3 herein, shall contain the waiver and release provisions contained in this article which provisions shall run with the land and the acceptance of the delivery of any such instruments from "OWNER" his/her successors and assigns by any grantee, vendee or contract purchaser, shall be made subject to the terms of this Agreement and shall constitute an acceptance of the foregoing provisions by said grantee, vendee, or contract purchaser and their successors in title.
"OWNER" further agrees to record an executed copy of this contract in the Allen County Recorder's Office within ten (10) days of its adoption and approval by the Board of Public Works and Safety of the City of Fort Wayne as hereinafter provided.

Any owner or owners of land which is now, or hereafter located outside the corporate limits of "CITY" who connect into the sewer constructed hereunder shall be deemed to thereby waive his/her, their or its right to remonstrate against or otherwise object to, interefere with or oppose any pending or future annexation by "CITY" of such land or of the territory in which it is located or of the area served by said sewer. (I.C. 36-9-22-2, as added by Acts 1981, P.L. 309, 395).

IN WITNESS WHEREOF, the parties have subscribed to this Agreement the day and year first above written.

"OWNER"

Reindeer Associates, an Indiana partnership

BY: Maclyn T. Parker
Maclyn T. Parker, Partner

"CITY"

Win Moses, Jr., Mayor

Board of Public Works & Safety

David J. Kiester, Director of Public Works

Cosette R. Simon, Director of Administration & Finance

Lawrence D. Consalvos, Director of Public Safety

ATTEST: Helen Gochenour
Helen Gochenour, Clerk

APPROVED as to form and legality:

Richard I. Snouffer, Associate City Attorney

ASSOCIATE CITY ATTORNEY

STATE OF INDIANA)
)SS:
COUNTY OF ALLEN)

Before me, the undersigned, a Notary Public, in and for said County and State, personally appeared Reindeer Associates, an Indiana partnership, by Maclyn T. Parker, Partner, who acknowledged the execution of the foregoing Agreement as and for his voluntary act and deed for the uses and purposes therein contained.

WITNESS my hand and notarial seal this 5th day of September, 1985.

Kelley A. Rose
Kelley A. Rose, Notary Public
Resident of: Allen

My Commission Expires:
7/13/88

STATE OF INDIANA)
)SS:
COUNTY OF ALLEN)

Before me, the undersigned, a Notary Public, in and for said County and State, personally appeared Win Moses, Jr., Mayor, David J. Kiester, Cosette R. Simon, and Lawrence D. Consalvos, and the Board of Public Works & Safety of the City of Fort Wayne, Indiana, and acknowledged the execution of the foregoing Agreement as and for their voluntary act and deed for the uses and purposes therein contained.

WITNESS my hand and notarial seal this 18th day of Sept., 1985.

Luciana Lane
Notary Public
Resident of: Allen Cty

My Commission Expires:
3-1-88

Luciana LANE

This instrument prepared by:
John R. Donovan, Engineer

CERTIFICATE OF SURVEY

OFFICE OF:

JOHN R. DONOVAN
REGISTERED PROFESSIONAL CIVIL ENGINEER No. 9173 INDIANA
REGISTERED LAND SURVEYOR No. 9921 INDIANA
FORT WAYNE, INDIANA

The undersigned Civil Engineer and Land Surveyor hereby ceritfies that he has made a resurvey of the real estate shown and described below.

Measurements were made and corners perpetuated as shown hereon, in accordance with the true and established lines of the property described, and in conformity with the records in the office of the County Recorder, _____ County, Indiana. No encroachments existed, except as noted below.

The description of the real estate is as follows, to wit:

LOCAL LEGAL OESCRIPTION FOR PROPOSEO SANITARY SEWER

NW¼ Sec. 4-29-12
Sewer Book - Page H-39- Beginning at an existing manhole located 800 feet South and 20 feet East of the intersection of the centerlines of Baer Field Thruway and Airport Road; thence West, a distance of 100 feet; thence North, a distance of 160 feet; thence West, a distance of 280 feet to the point of termination and a proposed manhole. Said sewer to be 8 inches in diameter.

HI 75-101-17
9/11/85

IMPROVEMENT RESOLUTION

FOR STREET OR ALLEY

NO. 6034-85

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve, through the supply and installation of approximately 70 shade trees, the portion of Rudisill Boulevard between Harrison and Avondale Drive. This work will complete the restoration of construction work started in 1984 and will result in an improved environment in this area. The proposed work will be all in accordance with the plans, details and specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or other side assessable under said improvement. The cost of said improvement shall be paid from monies appropriated from LRS Funds.

Adopted, this 11th day of September, 1985.

BOARD OF PUBLIC WORKS AND SAFETY

Rosetta R. Gross

Laurence D. Conrad

ATTEST: Robert J. Jehnson
Secretary and Clerk

9/4/85

R E S O L U T I O N
75-98-17

WHEREAS, GENERAL ELECTRIC have petitioned and requested the Fort Wayne City Plan Commission to hold a public hearing upon the vacation of the following public alley situated in Fort Wayne, Allen County, to-wit:

> The 16 foot x 150 foot alley extending from the North boundary line of Lots 29 & 30 in Edsall's Addition to the South boundary line of Lots 29 & 30 in Edsall's Addition to the City of Fort Wayne, Indiana;

all in accordance with the terms of Section 44, Chapter 174 of the Acts of 1947, of the General Assembly of the State of Indiana, as amended by Section 3 of Chapter 385 of the Acts of the General Assembly of the State of Indiana, Indiana Code Section 36-7-4-2 12; and,

WHEREAS, notice of such public hearing has been given by due and proper publication thereof;

WHEREAS, said vacation of a public alley has been routed through the following departments: Street Engineering, Traffic Engineering, Water Engineering, Water Pollution Control Engineering, Electrical Engineering, Park Board and through the Public Utility Companies.

NOW THEREFORE, BE IT RESOLVED by the Fort Wayne Board of Public Works that the vacation of said public alley hereinbefore described conforms to the general policy and pattern of development set out in the Master Plan of the City of Fort Wayne, Indiana.

BE IT FURTHER RESOLVED by the Board of Public Works that the vacation of said public alley hereinbefore described be and the same is hereby approved subject to easements as required by all public utilities occupying and using said public alley or part thereof for the vacation and operation of its utility facilities shall not be deprived of said use on account of these proceedings unless any said utilities shall file a written consent to said vacation.

STATE OF INDIANA)
) SS:
COUNTY OF ALLEN)

I, David J. Kiester, Chairman of the Board of Public Works, do hereby certify that attached hereto is a full, true and correct copy of a resolution adopted by the Fort Wayne Board of Works at their meeting held September 4 1985 and as same appears of record in the official records of said Board of Public Works.

DATED THIS 4th DAY OF September 1985

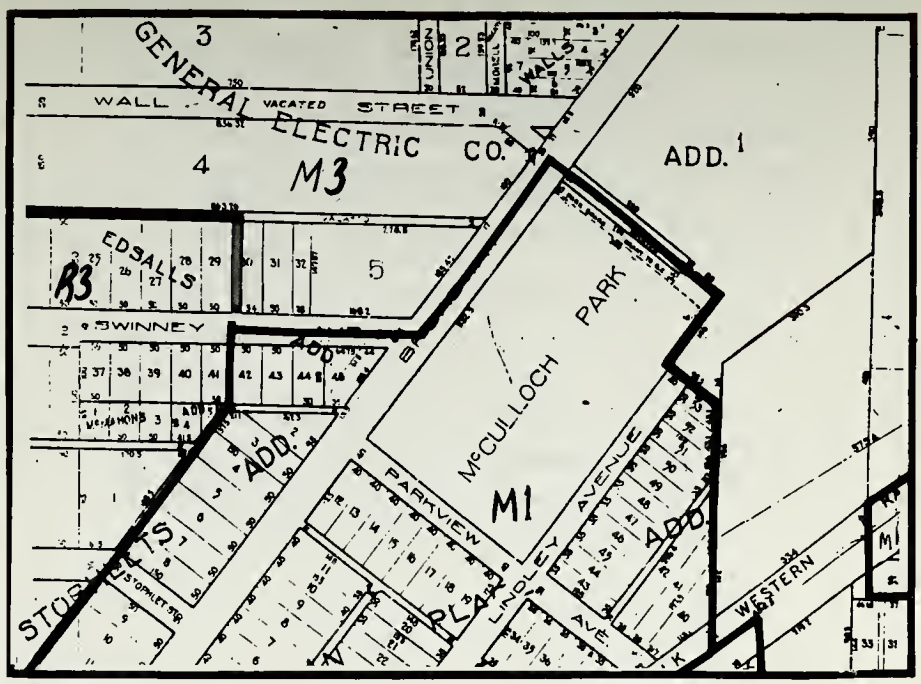
FORT WAYNE BOARD OF PUBLIC WORKS

David J. Kiester
David J. Kiester
Director of Public Works

Cosette R. Simon
Cosette R. Simon
Director of Administration & Finance

Lawrence D. Consalvos
Lawrence D. Consalvos
Director of Public Safety

GENERAL LOCATION MAP FOR ALLEY VACATION SWINNEY AVE



Zoning:

R3 RESIDENTIAL DISTRICT
M1 LIGHT INDUSTRY
M3 HEAVY INDUSTRY

Land Use:

Bill NO. C-85-08-41

NORTH

Scale: 1"=200'

Date: 7-30-85

L.W.

15 August 1985

ENGINEERING COMMENTS: Alley Vacation

A 16' x 150' alley extending from the North boundary line of Lots 29 & 30 in Edsall's Addition to the South boundary line of Lots 29 & 30 in Edsall's Addition.

1. Traffic Engineering - The following conditions must or should be satisfied prior to the City granting vacation of the alley:

   1) Right of entry must be provided to all remaining property owners on the N/S of Swinney Avenye, west of alley to College Street.

   2) All property owners involved must agree to vacation by means of a signed petition executed by General Electric.

   3) Right of entry would be provided to all public service vehicles e.g. garbage, I&M , GTE, etc.

2. Water Engineering - No easement required.

3. Park Board - Ok to vacate.

4. I&M - No, we do not require an easement.

5. GT&E - No, we do not require an easement.

6. NIPSCO - No, we do not require an easement.

7. Citizen Cable - No. we do not require an easement.

Vacation Petition #143 7 August 1985

PROPOSAL:

Petition to vacate a 16 x 50 foot N/S alley.

GENERAL INFORMATION:

Location:	1000 Swinney Avenue
Size of Property:	2400 sq. ft.
Reason For Request:	Usage by General Electric

SPECIAL INFORMATION:

Comprehensive Plan:	No Comment
Neighborhood Planning:	No Comment
Urban Design:	No Comment
HANDS:	No Comment
Housing Authority	No Comment
SHED:	No Comment

PLANNING STAFF DISCUSSION:

It does not appear that this alley is used by anyone else. Vacation of this alley would not seem to have a detrimental effect upon the city, or the surrouding properties.

RECOMMENDATION: Conditional Approval

Subject to obtaining releases from all utitlities.

If there are utilities in the alley, applicant is to provide easements to appropriate utility companies.

75-99-20
9-4-85

RESOLUTION NO. 75-99-20

WHEREAS, the Board of Public Works on December 10, 1980, adopted a final assessment resolution No. 70-73-35, and

WHEREAS, said resolution established a connection fee for the property of Lot 1 of Grandview Place Addition, Ex. N315.85 feet of W105 feet and Ex. S467.13 feet, more particularly described as 4025 Lower Huntington Road, in the amount of $5,599.94, and

WHEREAS, as the owners of said property at 4025 Lower Huntington Road, John E. and Lou A. Burry, are in the process of selling a portion of their property and their home at said address because of medical reasons for Mr. Burry, and

WHEREAS, Mr. and Mrs. Burry want to comply with the ordinances requiring that their house be connected to the city sanitary sewer and have requested from the Board of Public Works and Safety assistance in paying the connection fee that is due because of financial and medical hardship circumstances, and

WHEREAS, the Board of Public Works in the said resolution reserved the right to reduce or waive the charges established for special conditions, and

NOW THEREFORE, be it resolved by the Board of Public Works and Safety:

1. The connection fee of $5,599.94 for the property owned by John E. and Lou A. Burry at 4025 Lower Huntington Road be distributed evenly over the total area of the property as described in said resolution, 202,087 square feet.

2. Mrs. Lou A. Burry transfer her ownership of the portion of the said property that is going to be sold, described as the North 315.85 feet except the West 105.0 feet of Lot 1 of Grandview Place Addition, to her husband John E. Burry. The connection fee for this portion shall then be $1,532.74.

3. The connection fee for remaining portion of the property owned by John E. and Lou A. Burry shall be the over all connection fee of $5,599.94 minus the $1,532.74, which equals $4,067.20.

4. The City of Fort Wayne shall file a lien for the connection fee on the portion of said property that is going to be sold as described in paragraph 2 for the amount described above, in particular $1,532.74.

5. The City of Fort Wayne shall accept a note secured by a mortgage for the connection fee on the remaining portion of the property described as Lot 1 in Grand View Place Addition except the North 315.85 feet and except the South 467.13 feet for the amount described above in particular $4,067.20.

ADOPTED THIS 4th DAY OF September, 1985.

BOARD OF PUBLIC WORKS & SAFETY

David J. Kiester

Cosette R. Simon

Lawrence D. Consalvos

ATTEST:

Helen V. Gochenour, Clerk

Approved as to form and legality:

Associate City Attorney

Subscribed and sworn to before me, a Notary Public, in and for Allen County, State of Indiana, this 4th day of September, 1985.

Notary Public
Resident of Allen County, Indiana

LUCINA LANE

My Commission Expires:

3-1-88

75-94-22
8/28/85

RESOLUTIONS OF THE BOARD OF PUBLIC WORKS AND SAFETY

OF THE CITY OF FORT WAYNE, INDIANA

COMES NOW, Helen V. Gochenour, Clerk of the Board of Public Works and Safety of the City of Fort Wayne, Indiana, and states that she is the duly sworn, acting and appointed Clerk of the Board of the Public Works and Safety of the City of Fort Wayne, Indiana, and that the following Resolutions of the Board were passed this 28 day of August, 1985.

BE IT RESOLVED, that the Board is empowered and authorized to acquire real estate from the City Utilities Federal Credit Union, pursuant to the terms and conditions from the attached Agreement to Purchase Real Estate; and

BE IT FURTHER RESOLVED, the the Board Members are hereby empowered and authorized to take any and all action necessary to execute said documents.

IN WITNESS WHEREOF, this document has been signed this 28 day of August, 1985.

Helen V. Gochenour
Helen V. Gochenour, Clerk
Board of Public Works
and Safety

BOARD OF PUBLIC WORKS AND SAFETY
OF FORT WAYNE, INDIANA

BY: David J. Kiester
David J. Kiester, Director
Board of Public Works

BY: _____
Cosette R. Simon, Director
Administration & Finance

BY: _____
Lawrence D. Consalvos, Director
Board of Public Safety

75-77-16
8-7-85

EMERGENCY RESOLUTION NO. 6033-85

WHEREAS, the Army Corps of Engineers has deemed it necessary to rehabilitate portions of the river dikes within Fort Wayne under Public Law 84-99 and,

WHEREAS, this rehabilitation project requires that trees be removed from the dikes in preparation for said rehabilitation project; and

WHEREAS, in order to expedite the removal of said trees, the Street Engineering Department has requested bids from a number of contractors; and

WHEREAS, these invitational bids will be received on Monday, August 12, 1985 at 9:00 A.M. at the Board of Public Works & Safety;

NOW, THEREFORE, the Board of Public Works & Safety declares an Emergency exists and approves the issuing of a Purchase Order in the amount of the successful bidder's contract price to make said removal of trees.

APPROVED THIS DATE: August 7, 1985

ATTEST:
Helen V. Gochenour
Sectetary & Clerk

FORT WAYNE BOARD OF PUBLIC WORKS & SAFETY
David J. Kiester
Director of Public Works & Safety
Cosette R. Simon
Director of Administration and Finance
Lawrence D. Consalvos
Lawrence D. Consalvos
Director of Public Safety

tools, power, transportation and construction equipment for the complete installation of the work covered in these Plans and Specifications and to do all things in strict accordance with said Plans and Specifications at the following unit prices.

CITY OF FORT WAYNE, INDIANA

IMPROVEMENT

P R O P O S A L

August 6, 1985

TO THE BOARD OF PUBLIC WORKS
AND SAFETY
CITY OF FORT WAYNE
FORT WAYNE, INDIANA

The undersigned hereby certify that they have carefully examined the Plans and Specifications, instructions to bidders, and Contract Form for

Resolution No. 6033-85 ; Named

EMERGENCY RESOLUTION: Tree Removal for Dike Rehabilitation

calling for the furnishing of all labor, material apparatus and tools required for the construction and/or erection of the work specified in various sections of the attached plans and specifications, for the bid prices on consideration named in the following schedule, and in conformity to the laws, ordinances and regulations of the city and under the direction and to the entire satisfaction of the Board of Public Works and Safety at and for the following price per lineal foot complete (including all items.)

We have examined the area at, and adjacent to, the location of the proposed work; the means of access to the location; and are fully familiar with all conditions under which the work is to be done.

***Completion Date September 30, 1985

The work shall be commenced as stated in the notice to the Contractor to proceed and shall be completed in *** days from and after the date stated in the notice. Such days as the Contractor cannot work owing to inclement weather shall not be included in the time above stated.

It is understood that

1. The following unit prices will apply in the event of additions to or deductions from the estimated quantities.
2. The owner has the unrestrictive privilege of increasing or reducing the amount of work shown in the bid or the number of items shown.
3. The owner reserves the right to reject any or all bids and to waive irregularities.
4. No bid can be withdrawn for at least thirty (30) days after the scheduled opening date of bids.
5. Errors or difference between written prices and figures will be considered intentional and proposal rejected as informal.
6. Bids will be rejected for a failure to file non-collusion affidavit as provided by law.
7. Questionnaires on form 96A must be filled with all bids over $5,000.00.
8. The striking out of any of the provisions of this form or making any interlineations or erasures without the consent of the Board of Public Works and Safety being first obtained, will result in the rejection of the proposal as informal.
9. That he has examined the site of this work in accordance with paragraph 2 above.

The undersigned proposed to furnish all labor, insurance, materials, apparatus, tools, power, transportation and construction equipment for the complete installation of the work covered in these Plans and Specifications and to do all things in strict accordance with said Plans and Specifications at the following unit prices.

ESTIMATE OF QUANTITIES DATE: 8-6-85

PROJ: TREE REMOVAL FOR DIKE REHABILITATION RES. NO: 6033-85

ITEM NO.	ITEM	QUANTITY	UNIT	UNIT COST ($)	AMOUNT ($)
1	Tree Removal (6" to 11")	51	ea.		
2	Tree Removal (12" to 17")	24	ea.		
3	Tree Removal (18 to 23")	12	ea.		
4	Tree Removal (24" to 29")	3	ea.		
5	Tree Removal (30" to 35")	8	ea.		
6	Tree Removal (36" to 48")	3	ea.		
7	Clay Fill	198	tn.		
8	Grubbing	L.S.			

SUBTOTAL: $18,610.00
E&I: $1,861.00

TOTAL: $20,471.00

75-67-25
7/24/85

IMPROVEMENT RESOLUTION

FOR STREET OR ALLEY

NO. 6032-85

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve by resurfacing and restoring pavements as designated on the following streets to be known as:

1) CENTRAL DRIVE: From the South Curb Line of Drexel Avenue to the North Curb Line of Oxford Street.

2) HERMAN STREET: From the West Curb Line of Sherman Blvd. to the East Curb Line of St. Mary's Avenue.

3) PLAZA DRIVE: From the South Curb Line of Capital Avenue to the North Curb Line of Pettit Avenue.

4) LOWER HUNTINGTON ROAD: From the West Right-of-Way Line of the Norfolk and Southern Railroad to the West Property Line of Ardmore Avenue.

5) FAIRFIELD AVENUE: From the South Curb Line of Lavina Street to the North Curb Line of Taylor Street.

6) BAKER STREET: From the East Curb Line of Fairfield Avenue to the East Property Line of Ewing Street.

all in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid from monies appropriated from LRS Funds.

Adopted, this 24th day of July, 1985.

BOARD OF PUBLIC WORKS & SAFETY

David V. Kent

Lawrence D. Casalvo

Peter R. Sims

ATTEST: Helen V. Gackenheimer
Secretary and Clerk

version 1: 5/1/85

ESTIMATE OF QUANTITIES DATE: 7/23/85

PROJ ASPHALT RESURFACING PROJECT RES. NO: 6032-85

ITEM NO.	ITEM	QUANTITY	UNIT	UNIT COST ($)	AMOUNT ($)
1	Pavement Removal	2750	sy		
2	H.A.C. #9 Binder	1468	ton		
3	H.A.C. #11 Binder	793	ton		
4	H.A.C. A-2 Surface	828	ton		
5	H.A.C. "B" Surface	415	ton		
6	Joint & Crack Sealer	2.66	ton		
7	M.H.'s Adjust & Set to Grade	10	ea		
8	C.B.'s Adjust & Set to Grade	21	ea		
9	W.V.'s Adjust & Set to Grade	32	ea		
10	C.B.'s (Complete in Place)	9	ea		
11	#53 Crushed Stone	185	ton		
12	Inlet (Complete in Place)	1	ea		

SUBTOTAL: $146,561.00
E&I: $14,656.10

TOTAL: $161,217.10

Sheet 1 of 1

75-84-20
8/14/85

RESOLUTIONS OF THE BOARD OF PUBLIC WORKS AND SAFETY
OF THE CITY OF FORT WAYNE, INDIANA

COMES NOW, the Members of the Board of Public Works and Safety of the City of Fort Wayne, Indiana, and do hereby resolve as follows:

BE IT RESOLVED, pursuant to I.C. 36-1-11-1, et seq., approval is hereby given for the City to convey to Karl Jensen the City's General Electric Winter Street Plant and real estate associated therewith for a price of Three Hundred Twenty-Five Thousand and No/100 Dollars ($325,000.00); and

BE IT FURTHER RESOLVED, that the Board Members are hereby empowered and authorized to exercise any and all powers to accomplish all actions necessary to accomplish the closing of such sale.

BOARD OF PUBLIC WORKS AND SAFETY

BY: David J. Kiester
David J. Kiester, Director
Public Works

BY: Cosette R. Simon
Cosette R. Simon, Director
Administration & Finance

ATTEST:

BY: Helen V. Gochenour
Helen V. Gochenour, Clerk

BY: Lawrence D. Consalvos
Lawrence D. Consalvos, Director
Public Safety

25-84-21
8/14/85

Agreement

This Agreement, by and between the Fort Wayne Redevelopment Commission and Fort Wayne Board of Public Works and Safety.

Witness

WHEREAS, the Fort Wayne Redevelopment Commission and Fort Wayne Board of Public Works and Safety are both branches of the City of Fort Wayne; and

WHEREAS, The Fort Wayne Redevelopment Commission is the owner of certain real estate located at the N. W. corner of Calhoun and Columbia Streets; and

WHEREAS, the sidewalk in front of the real estate is in need of improvements, and

WHEREAS, the City of Fort Wayne Board of Public Works and Safety has the expertise to prepare bid documents, receive and award bids, and monitor construction; and

WHEREAS, the Board of Public Works and Safety desires to assist the Redevelopment Commission in making the necessary improvements to the sidewalk; and

WHEREAS, this agreement will allow the Redevelopment Commission through the Board of Public Works and Safety to make the necessary improvements on the sidewalk and allow the Redevelopment Commission to reimburse the Board of Public Works and Safety accordingly.

THEREFORE, the parties agree as follows:

1. The Board of Public Works and Safety will prepare the necessary bid documents, recieve and award bid, and monitor construction.

2. The Redevelopment Commission will reimburse the Board of Public Works and Safety for actual improvement construction cost not to exceed $1,783.50.

3. This agreement is effective as of June 7, 1985.

This Agreement signed by Redevelopment Commission this 15th day of July, 1985.

Robert Thompson, President

Kim Zuber, Secretary

This Agreement signed by the Fort Wayne Board of Public Works and Safety this 14th day of August, 1985.

Member

Member

Member

HI 75-75.37

7/31/85

IMPROVEMENT RESOLUTION FOR ORNAMENTAL STREET LIGHTING

No. 180-85

ARDIS STREET

Whereas: The residents on Ardis Street have petitioned the City of Fort Wayne to install ornamental street lighting on Ardis Street from Monterey Drive to the western terminus of Ardis Street and;

Whereas: The Board of Public Works and Safety has confirmed Resolution No. 75-36-10 authorizing various other improvements to be made to Ardis Street and;

Whereas: It would be advantageous to both the City of Fort Wayne and to the Property owners and residents on Ardis Street to incorporate the installation of ornamental lighting with the other improvements authorized for Ardis Street.

Therefore: Be it resolved by the Board of Public Works and Safety of the City of Fort Wayne, Indiana; that it is deemed necessary to improve Ardis Street from its western right-of-way with Monterey Drive to the western terminus of Ardis Street all in accordance with plans, specifications and cost estimate on file in the office of the Board of Public Works and Safety of said City and such improvement is hereby ordered pursuant to Indiana Code Title 36-9-~~20~~-9.

A maximum cost of $2.77 per lineal front foot of property shall be assessed upon real estate abutting the above described street. The balance of the project cost shall be assessed upon the City of Fort Wayne, Indiana. Computation of the assessment for corner lots shall be added to the amount to be assessed under resolution No. 75-36-10 with the aggregate amount not to exceed Seven Thousand ($7,000.00) dollars.

Assessments, if defered, are to be paid in ten (10) equal installments, with interest at one-half (½) the local prime rate on this date but not lower than nine (9) percent per annum.

All proceedings have and any work done in said lighting improvement assessment of property, collection of assessments and issuance of bonds therefore, shall be provided for in said above entitled act and all amendments there to and supplemental thereof.

Adopted this 31st day of July 1985.

BOARD OF PUBLIC WORKS

Chairman

Member

Member

Attest:

Clerk

SPECIFICATIONS AND SPECIAL CONDITIONS

STREET LIGHT ENGINEERING DEPARTMENT

RESOLUTION NO. 180-85

PROJECT: ARDIS STREET

The following special conditions are herein established in addition to the "General and Detailed Specifications", as supplemented, which is hereby made a part of the Contract Documents by reference and together will be referred to as the Standard Specifications. All work performed under this contract will be governed by the provisions of the Standard Specifications except as modified or amended by these Special Conditions or the Plans or other Contract Documents prepared specifically for this contract by the Board of Public Works and Safety of the City of Fort Wayne, Indiana, or an agent appointed by the said Board.

The plans for this project, entitled CORLINE-MONTEREY.

MATERIALS

The City of Fort Wayne, Indiana shall furnish all materials shown on the material schedule which is hereby made a part of the contract documents.

The Contractor determined to be the successful bidder shall be required to obtain and store all materials to be issued for this project prior to construction. Any additional materials required will be released only upon authorization of the Engineer.

ALUMINUM POLES

All poles will be placed in a straight hole so that the bottom of the hand hole will be 8" from the top of grade. The hand hole will face the direction of incoming wire. The poles will be set in eighteen (18) to twenty (20") inches of polyurethane foam with a density of seven (7) pounds per cubic foot, to be furnished by the contractor. The remainder of the hole shall be filled with spoil to within two (2) inches of grade and compacted to ninety-five (95) percent dry density as determined by a modified proctor. All poles shall be plumb after installation of the post luminaire. All poles shall be grounded. Poles shall be placed at locations shown on plans or as designated by engineer.

TRENCHING

All trenching shall be twenty (20) inches deep parallel to the street and one foot from the face of the sidewalk. All backfill material shall meet the approval of the engineer. All backfill material will be compacted to ninety-five (95) percent dry

TRENCHING - Cont'd...

density as determined by a modified proctor. The contractor shall compact said trenches within three (3) days after the initial opening of the trench and said trench shall be backfilled the same day that it is opened. If the contractor does not comply with the backfill requirements five (5) percent of the unit price shall be deducted from the bid for each foot of trench which does not pass inspection.

CONDUIT

Where existing pavement is encountered (sidewalks, driveways or streets) the contractor shall bore or jack new conduit under the pavement at a depth of twenty (20) inches. Any wire passing under the pavement shall be installed in said conduit. Where trees are encountered the contractor shall bore or jack new conduit under said tree at a depth of twenty inches. The conduit length shall be computed as follows: trees sixteen (16) inches and larger (O.D. + 12 feet); trees fifteen (15) inches and smaller (O.D. + 6 feet).

LUMINAIRE

The Contractor shall include in his bid for the installation of the luminaire all necessary connections required to make the luminaire operational.

UNDERGROUND WIRE

Underground wire shall be buried twenty (20) inches deep. The Contractor shall install five (5) feet of wire into the pole. All wires shall be protected at all times. There shall be no splices made in the cable or connection made in the ground. All connections will be made in the hand hole or in a specified hand hole in the ground.

SALVAGE

All removal items designated as salvagable by the Project Engineer shall be the property of the City and shall be delivered to the Street Lighting Warehouse. All other items are the property of the contractor. (See Removal).

REMOVAL

The City of Fort Wayne Maintenance Contractor will be responsible for removal of the existing street light poles, fixtures, mast arms, etc., on the streets only in this area.

CONTROLS

Contractor will install a 1 1/2", 90 degree ell and one 10' length of conduit on Utility riser poles and will leave sufficient wire to reach top of pole. City will install additional conduit and control at City's expense.

FOUNDATION

Where pole locations are to be in curb walk, pole will be set on 18" x 18" x 4' reinforced concrete bases with grounding anchor bolts and entry sleeves. The City shall furnish the anchor bolts and sleeves where required.

The Continuity Test shall be made with an Ohmmeter properly scaled for measuring the resistance of the Power Cables. This test shall verify the following:

1) That each Power Cable is continuous to all of its termination points.

2) That the cable coding at all the termination points is consistent with cable coding at the supply point.

3) That the power cables are not crossed with the Neutral or with each other.

4) That the Main Circuit through each of its branches does not have unusual resistance values.

The entire completed installation shall be tested by circuit or by such portions as may be selected by the Engineer.

Galvanized Steel Conduit in the road shoulders shall be installed in trenches excavated to a neat line but in the shoulder surface. The trench shall be backfilled with fill gravel, and compacted to original density and the surface will be replaced with like material of original thickness.

Pole Standards shall be plumb after installation of the Post Top Luminaires.

All Aluminum Standards shall be grounded.

ITEMIZED PROPOSAL

PROJECT NAME Ardis Street from Monterey to the West

RES. NO. 180-85

ITEM NO.	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE DOLS.	UNIT PRICE CTS.	AMOUNT DOLS.	AMOUNT CTS.
001	16' Black Alum. Pole Embedded Base	9	ea	84	00	756	00
002	TC 100R HPS Luminaire & Lamp	9	ea	22	37	201	33
003	Trench in Earth	920	ft	1	26	1159	20
004	2/C#6 Cable in Tranch & Conduit	1100	ft		47	517	00
005	1½" Conduit Laid in Trench	15	ft	2	00	30	00
006	2" PVC Schedule 40 in Trench	90	ft	2	52	226	80
007	Bore or Push 1½" PVC Under Trees	90	ft	4	57	411	30
	Contractors Bid					3301	63
	Materials Furnished by City					4277	75
	Total Estimate for Street Lighting					7579	38

SHEET 1 OF 1

PREPARED BY: DaH

DATE: 7-18-85

DULY ENTERED FOR TAXATION

AUG 20 1985

Gloria J. Goeglein
AUDITOR OF ALLEN COUNTY

75-66-M
7/24/85

85-022905

AGREEMENT
for
SEWER EXTENSION

****

THIS AGREEMENT made this ~~11th~~ 24th day of ~~April~~ July 1985, by and between **Jess H. Reed and Rita M. Reed, husband and wife,** hereinafter referred to as **"OWNER"** and the **CITY OF FORT WAYNE, INDIANA,** an Indiana Municipal Corporation, hereinafter referred to as **"CITY", WITNESSETH:**

WHEREAS, the **"OWNER"** desires to construct a local sanitary sewer described as follows:

> Commencing at an existing manhole East of Meadowbrook drive and South of Shepherd Land; thence Northwesterly a distance of 65± LF; thence Northerly in and along Meadowbrook Drive a distance of 150± LF terminating at a proposed cleanout;

in accordance with plans, specifications, and profiles heretofore submitted to and approved by **"CITY"** and now on file in the Office of the chief Engineer of the Water Pollution Control Engineering Department of **"CITY"** and known as **"Meadowbrook Drive - Shepherd Lane Sanitary Sewer"** as drawn by John R. Donovan, P.E., approved 2 April 1985, which plans, specifications, profiles are by reference incorporated herein and made a part hereof, which sewer will serve not only land in which the **"OWNER"** has an interest, but also an adjoining land areas and;

ALLEN COUNTY ENGINEER
1985 AUG 20 AM 10 20

WHEREAS, the cost of construction of said sewers is represented to be Five Thousand ($5,000.00) Dollars.

NOW, THEREFORE, in consideration of the foregoing and the mutual covenants and agreements hereinafter set forth, the parties hereto agree as follows:

1. **CONSTRUCTION OF SEWER**

"OWNER" shall cause said sewer to be constructed and located in accordance with said plans, specifications and profiles all approved by **"CITY"** under private contract to be let within sixty (60) days after requisite **"CITY"** approval.

All work and materials shall be subject to inspection by **"CITY"** and the right of **"CITY"** to halt construction if there shall be noncomplaicne therewith. Said sewer shall not be deemed completed and/or permanently connected into the sewer system of **"CITY"** until final acceptance by **"CITY".** Upon acceptance by **"CITY"** said sewer shall become the property of **"CITY"** and **"CITY"** shall accept sewage therefrom subject to such sewage service charges as may now or hereafter be regularly established by **"CITY"** and all further maintenance thereafter shall be borne by **"CITY".**

10.00

WPCE

2. **COST OF CONSTRUCTION**

"OWNER" agrees to pay the entire cost and expense of construction of said sewer, in cash, including **"CITY"** engineering and inspection fees, and to hold **"CITY"** harmless from any liability for claims connected therewith.

3. **AREA OF "OWNER"**

Said sewer when accepted by the **"CITY"** will serve the following described real estate:

Lot No. 28 Sunny Meadows, Section I, also known as 5840 Meadowbrook Drive.

As **"OWNER"** will pay for the cost of construction of said sewer as it pertains to the above described real estate for the construction of said sewer by the present or future owners of said real estate except only as to such standard tap-in, inspection fees and monthly sewage treatment charges as are customarily charged by the **"CITY"** for connections to **"CITY"** sewer mains and treatment of sewage therefrom.

4. **AREA CONNECTION CHARGE (Oversizing, etc., cost of existing sewage works)**

An area connection charge of **Seven Hundred ($700.00) Dollars** was paid **April 10, 1985** per acre must be paid to **"CITY"** at the time of connection. This area connection charge is in addition to the local charge as set forth above, and represents the installation and/or oversizing cost expended by **"CITY"** for sewer line(s) known as **St. Joe Study Area.**

5. **BOND**

This contract is subject to **"OWNER"** and/or his contractor furnishing a satisfactory Guaranty Bond for 25% of the value of the sewer which shall guarantee said sewer against defects for a period of one (1) year from the date of final acceptance of said sewer by **"CITY".**

6. **LIMITATION ON USE**

Said sewer shall be constructed for disposal of sanitary sewage only and neither the parties hereto, their successors, or assigns, or any future owner of any land serviced by said sewer, shall at any time discharge or permit to be discharged or to flow into said sanitary sewer, any water runoff caused by natural precipitation or anything other than sanitary sewage or contaminated waste in accordance with City Municipal Code.

7. **WAIVER OF RICHT TO REMONSTATE AGAINST ANNEXATION**

"OWNER" for himself, herself, his/her successors in title and assigns, waives and releases any and all rights which it may now or hereafter have to remonstate against or otherwise object to, interefere with or oppose any pending or future annexation by **"CITY"** of any territory now or hereafter owned by him/her as described in Article 3 herein, or hereafter served by said sewer or any extension thereof.

In further consideration and to induce **"CITY"** to execute and ratify this contract, said **"OWNER"** for himself, herself, his/her successors and assigns, agrees by this contract to vest in **"CITY"** the permanent right at its discretion to annex to the City of Fort Wayne at any future time by duly authorized ordinance to the said real estate described in Article 3 herein.

"OWNER" further agrees that any deeds, contractor or other instruments of conveyance made by **"OWNER"** its successors or assigns transferring or conveying any interest in and to any of the real estate described in Article 3 herein, shall contain the waiver and release provisions contained in this article which provisions shall run with the land and the acceptance of the delivery of any such instruments from **"OWNER"**, his/her successors and assigns by any grantee, vendee, or contract purchaser, shall be made subject to the terms of this Agreement and shall constitute an acceptance of the foregoing provisions by said grantee, vendee, or contract pruchaser and their successors in title.

"OWNER" further agrees to record an executed copy of this contract in the Allen County Recorder's Office within ten (10) days of its adoption and approval by the Common Council of City as hereianfter provided.

Any owner or owners of land which is now, or hereafter located outside the corporate limits of **"CITY"** who connect into the sewer constructed hereunder shall be deemed to thereby waive his/her, their or its right to remonstrate against or otherwise object to, interefere with or oppose any pending or future annexation by **"CITY"** of such land or of the territory in which it is located or of the area served by the said sewer. (I.C. 36-9-22-2, as added by Acts 1981, P.L. 309, 395).

IN WITNESS WHEREOF, the parties have subscribed to this Agreement the day and year first above written.

"OWNER"

Jess Howard Reed
Jess H. Reed

Rita M. Reed

"CITY"

Win Moses, Jr., Mayor

Board of Public Works & Safety

By David J. Kiester
David J. Kiester, Director
of Public Works

By Cosette R. Simon
Cosette R. Simon, Director
of Administration & Finance

By Lawrence D. Consalvos
Lawrence D. Consalvos, Director
of Public Safety

ATTEST:

Helen V. Gochenour
Helen Gochenour, Clerk

APPROVED as to form and legality:

Richard A. Snouffer, Associate City Attorney

STATE OF INDIANA)
) SS
COUNTY OF ALLEN)

Before me, the undersigned, a Notary Public, in and for said County and State, personally appeared Jess H. Reed & Rita M. Reed who acknowledged the execution of the foregoing Agreement as and for his/her voluntary act and deed for the uses and purposes therein contained.

WITNESS my hand and notarial seal this 11 day of April 1985 ~~1984~~.

W. Dean Bedsaul
Notary Public
Resident of Allen County

My Commission Expires:

September 4, 1987

STATE OF INDIANA)
) SS
COUNTY OF ALLEN)

Before me, the undersigned, a Notary Public in and for said County and State, personally appeared Win Moses, Jr., as Mayor, David J. Kiester, Cosette R. Simon and Lawrence D. Consalvos, as the Board of Public Works and Safety members, who acknowledged the execution of the foregoing Agreement as and for their voluntary act and deed for the uses and purposes therein contained.

WITNESS my hand and notarial seal this 24th day of July, 1985.

L. Settimi McMahon
Notary Public
Resident of Allen County

My Commission Expires:

3-1-88

L. SETTIMI McMAHON
NOTARY PUBLIC STATE OF INDIANA
ALLEN CO.
MY COMMISSION EXPIRES MARCH 1, 1988
ISSUED THRU INDIANA NOTARY ASSOC.

This instrument prepared by:
C. Duane Embury, P.E., Chief
Water Pollution Control Engineer
CITY OF FORT WAYNE

75-62.27
7/1/85

SPY RUN STORM SEWER (NSA)
Resolution 414-1985

****

RESOLVED by the Board of Public Works & Safety of the City of Fort Wayne, Indiana, that:

The construction of main sewers bounded on the North by Tennessee Avenue; bounded on the South by the Three Rivers Filtration Plant; bounded on the West by Spy Run Avenue, and, bounded on the East by the St. Joseph River. Said sewers from their size and character are not only intended and adapted for use by property holders, whose property abuts the line of said sewers, but are also intended and adapted for receiving drainage from collateral drains already constructed or which hereafter may be constructed and the same is hereby ordered in and along the following described line:

MAIN LINE

75/66/9
7/24/85

RESOLUTION OF THE BOARD OF PUBLIC WORKS AND SAFETY

OF THE CITY OF FORT WAYNE, INDIANA

COMES NOW, Helen V. Gochenour, as Clerk of the Board of Public Works and Safety of the City of Fort Wayne, Indiana, and states that on July 24, 1985, authority was given for the Board of Public Works and Safety of the City of Fort Wayne, Indiana, to enter into any and all grant agreements with Allen County and the City of Fort Wayne, Indiana, with respect to the General Motors Corporation project located in Allen County, Indiana.

BOARD OF PUBLIC WORKS AND SAFETY
OF THE CITY OF FORT WAYNE, INDIANA

BY: Helen V. Gochenour
Helen V. Gochenour, Clerk

BY: David J. Kiester
David J. Kiester, Director
Public Works

BY: Cosette R. Simon
Cosette R. Simon, Director
Administration & Finance

BY: Lawrence D. Consalvos
Lawrence D. Consalvos, Director
Public Safety

75-62-27
7/17/85

SPY RUN STORM SEWER (NSA)
Resolution 414-1985

****

RESOLVED by the Board of Public Works & Safety of the City of Fort Wayne, Indiana, that:

The construction of main sewers bounded on the North by Tennessee Avenue; bounded on the South by the Three Rivers Filtration Plant; bounded on the West by Spy Run Avenue, and, bounded on the East by the St. Joseph River. Said sewers from their size and character are not only intended and adapted for use by property holders, whose property abuts the line of said sewers, but are also intended and adapted for receiving drainage from collateral drains already constructed or which hereafter may be constructed and the same is hereby ordered in and along the following described line:

MAIN LINE

Beginning at a proposed structure on an existing 48" RCP storm line on Tennessee Avenue just West of St. Joseph River; thence Southerly along the West right-of-way line of Griswold Drive 1145± LF terminating at a proposed structure.

LATERAL 1

Beginning at a proposed structure on the West right-of-way line at Griswold Drive; thence Westerly along the North right-of-way line of the alley immediately South at Wagner Street terminating at a proposed inlet on the West right-of-way line of Monroe Street.

Said sewers shall be 12", 18", 21" and 27" in diameter.

And, said sewers with all their appurtenances shall be constructed in accordance with the plans, profiles and specifications now on file in the Department of the Board of Public Works & Safety of said City.

This project is funded by a Housing and Urban Development Community Development Block Grant and is subject to the requirements of Section (3) of the Housing and Development Act of 1968.

ADOPTED this 17TH day of July, 1985.

Board of Public Works & Safety

By _____
David J. Kiester, Director of Public Works

By H. James Haley
H. James Haley, Director of Administration & Finance

By Lawrence D. Consalvos
Lawrence D. Consalvos, Director of Public Works

ATTEST:

Helen V. Gochenour
Helen Gochenour, Clerk

APPROVED as to form and legality:

R. I. Snouffer
Richard I. Snouffer, Associate City Attorney

ASSOCIATE CITY ATTORNEY

75-65-6
7/24/65

RESOLUTIONS OF THE BOARD OF PUBLIC WORKS AND SAFETY
OF THE CITY OF FORT WAYNE, INDIANA

COME NOW, all of the Members of the Board of Public Works and Safety of the City of Fort Wayne, Indiana, and at a duly called meeting of said Board, do hereby pass the following Resolutions:

WHEREAS, the Board has been negotiating with Lincoln National Corporation with respect to Lincoln's desire to utilize the City's right-of-way;

WHEREAS, Lincoln's intended use of the City's rights-of-way involves costs to the City, including but not limited to: costs of the City's Street Light Engineering and Street Maintenance Departments; administrative and maintenance costs from the Board of Public Works and Safety; costs emanating from the Controller's Office for administration; costs to the City's Telecommunications Department;

WHEREAS, the Board has the authority to charge a "user" for use of the City's rights-of-way; and

WHEREAS, the Board of Public Works and Safety and the Controller's Office have engaged in a cost study analysis associated with Lincoln's intended use.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

BE IT RESOLVED that the Board of Public Works and Safety does hereby grant unto Lincoln National Corporation the description of said Rights-of-Way and the intended use is outlined on the application for permit to cut into Fort Wayne streets and accompanying drawing which is required by same.

WHEREAS, the Board of Public Works and Safety does hereby adopt the sum of One Thousand One Hundred and No/100 Dollars ($1,100.00) as an annual fee to be charged to Lincoln for the use of such rights-of-way, said fee being based upon the administrative study and analysis as conducted by the City; and

WHEREAS, the Board of Public Works and Safety has been authorized and empowered to execute any and all documents to accomplish the above and foregoing.

IN WITNESS WHEREOF, this document has been signed this 24th day of July, 1985.

BOARD OF PUBLIC WORKS AND SAFETY

David J. Kiester
Director of Public Works

Cosette R. Simon
Director of Administration and Finance

Lawrence D. Consalvos
Director of Public Safety

ATTEST:

Helen V. Gochenour, Clerk

25-62-19
7/17/85

IMPROVEMENT RESOLUTION

FOR CURB AND SIDEWALK

NO. 6031-85

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve HARRISON STREET from Wildwood Avenue to Pontiac Street by replacing curbs and sidewalks.

This Area also known as FAIRFIELD NSA, PHASE I.

all in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by Community Development & Planning.

Adopted, this 17th day of July, 1985.

BOARD OF PUBLIC WORKS & SAFETY

Laurence D. Cavadias

James Haley

ATTEST: Helen D. Gackenach
Secretary and Clerk

version 1: 5/1/85

ESTIMATE OF QUANTITIES DATE: 7/10/85

PROJ FAIRFIELD NSA, PHASE I (HARRISON ST:WILDWOOD TO PONTIAC) RES. NO: 6031-85

ITEM NO.	ITEM	QUANTITY	UNIT	UNIT COST ($)	AMOUNT ($)
1	Curb Removal	2290	lf		
2	New Curb Type III	2290	lf		
3	Concrete Removal	1150	sy		
4	Concrete Sidewalk 4"	10485	sf		
5	Conc.Curbface Walk & Wingwalk 6"	820	sf		
6	6" Concrete (Drives)	104	sy		
7	8" Concrete (Alley)	75	sy		
8	Top Soil	600	ton		
9	Seed, Mulch, Fert.	1800	sy		
10	Asphalt (Seal Curbs)	250	ton		
11	#53 Stone	320	ton		
12	Inlet 1C	1	ea		
13	Catch Basin 1C	2	ea		
14	Casting Adjust to Grade	3	ea		
15	Retaining Wall	125	lf		

SUBTOTAL: $73,550.50
E&I: $7,355.05

TOTAL: $80,905.55

Sheet 1 of 1

75-56-13.
7/10/85

AGREEMENT

THIS AGREEMENT, by and between the CITY OF FORT WAYNE (hereinafter referred to as "City") and WALLACE A. POEHLER and HELEN M. POEHLER, husband and wife, owners of Lots 44A and 44B of Westwood Extended Amended Addition, commonly known as 4605 Upper Huntington Road (hereinafter referred to as "Owners"),

WHEREAS, on September 17, 1982, Owners filed a Notice of Claim against the City of Fort Wayne alleging that as a result of sanitary sewer construction, Owners sustained damages to their property;

WHEREAS, the City contends that the said claim was not filed within the statute of limitations as prescribed by State Law; and

WHEREAS, Owners and City desire to resolve their differences to avoid litigation between themselves, but with the understanding that this Agreement shall not constitute the waive of any affirmative defenses or constitutes as an admission of any wrongdoing by either party; and as full and complete settlement and compromise of all issues, claims, or actions arising out of the construction of said sanitary sewer, the parties hereto covenant and agree.

NOW, THEREFORE, for good and valuable consideration, the receipt of which is hereby acknowledged, the City covenants and agrees for and on behalf of itself, its successors and assigns, to cause to be done the following:

1. Extend one six-inch sewer hookup including restoration to existing residence at 4605 Upper Huntington Road. If it is necessary to remove surface trees and bushes, Owner agrees to said removal and replacement using commercial sized trees and bushes.

2. The City shall waive the tap fee permit of $2,050.00.

3. The City shall install a minimum of 30' x 3' x 4" deep stone surface along the front of 4605 Upper Huntington Road centered near the existing mailbox.

4. The City shall install a 12" corrugated metal pipe, 16 gauge, a minimum of 5' beyond each side of an existing driveway off Randall Road.

5. The City shall have lot marker stakes placed along the northern boundary of Lots 44A and 44B of Westwood Extended Amended Addition.

The Owners, their successors and assigns, agree and covenant to execute a right-of-entry to the City of Fort Wayne, or its contractural entity, to accomplish the above-stated construction work. Said Owners, for and in consideration of the promises, covenants, and undertakings of the City of Fort Wayne, and other good and valuable consideration, the receipt of which is hereby acknowledged, the undersigned, WALLACE A. POEHLER and HELEN M. POEHLER, do hereby forever release, acquit, and discharge the City of Fort Wayne, Indiana, its elected officials, employees, and agents of and from any and all claims, counter-claims, debts, demands, controversies, damages, costs, expenses, liabilities, actions, and causes of actions of every kind and character whatsoever, known as well as unknown, past, present or future, in any way related to, due to, connected with, caused by or arising out of the construction of said sanitary sewer and the Notice of Claim filed against the City of Fort Wayne by the undersigned on September 17, 1982.

Wallace A. Poehler
WALLACE A. POEHLER

Helen M. Poehler
HELEN M. POEHLER

STATE OF INDIANA)
) SS:
COUNTY OF ALLEN)

Before me, the undersigned, a Notary Public, in and for said County and State, personally appeared Wallace A. Poehler and Helen M. Poehler, and acknowledged the execution of the above and foregoing to be their voluntary act and deed.

WITNESS my hand and official Notarial Seal this 3 day of July, 1985.

Janet A. Mashenka
Notary Public

My Commission Expires:
October 14 1985

My County of Residence:
Allen

CITY OF FORT WAYNE, by its
Board of Public Works & Safety

David J. Kiester, Director

H. James Haley, Director
of Administration and Finance

Lawrence D. Consalvos, Director
of Public Safety

ATTEST:

Helen Gochenour, Clerk

STATE OF INDIANA)
) SS:
COUNTY OF ALLEN)

Before me, the undersigned, a Notary Public, in and for said County and State, personally appeared David J. Kiester, Cosette R. Simon, and Lawrence D. Consalvos, all as Directors of the Board of Public Works & Safety of the City of Fort Wayne, and acknowledged the execution of the above and foregoing to be their voluntary act and deed.

WITNESS my hand and official Notarial Seal this 12th day of July, 1985.

Notary Public

My Commission Expires:

June 11, 1986

My County of Residence:

Allen

APPROVED as to form and legality:

Bruce O. Boxberger, City Attorney

This instrument prepared by:
Jon A. Bragalone, Attorney

HI 25-3-6-12
7/10/85

RESOLUTIONS OF THE BOARD OF PUBLIC WORKS AND SAFETY
OF THE CITY OF FORT WAYNE, INDIANA

COMES NOW, Helen V. Gochenour and states that she is the duly appointed and acting Clerk to the Board of Public Works and Safety of the City of Fort Wayne, Indiana, and in said capacity is the keeper of resolutions of the Board and that the following are resolutions of the Board from a meeting held on July 10, 1985.

BE IT RESOLVED that the Board does hereby approve and ratify the City's acquisition of certain real estate from Wilhelm Real Estate Corp. for a total purchase price of Two Hundred Fifty Thousand Dollars ($250,000.00);

BE IT RESOLVED that the City does also accept a donation of real estate from Wilhelm Real Estate Corp., such real estate located in Fort Wayne, Indiana; and

BE IT FURTHER RESOLVED that the Board does hereby approve, ratify and adopt the proposed Lease Agreement between the City of Fort Wayne, Indiana and the Three Rivers Ambulance Authority as noted on the attached Exhibit A, made a part hereof;

BE IT RESOLVED that all actions of the Board and the City with respect to the acquisition of real estate and leasing of same as herein indicated, are approved in all respects.

IN WITNESS WHEREOF, this document has been signed this 10th day of July, 1985.

BOARD OF PUBLIC WORKS AND SAFETY

Helen V. Gochenour
Helen V. Gochenour, Clerk

David J. Kiester, Director Public Works

H. James Haley
H. James Haley, Director Administration & Finance

Lawrence D. Consalvos
Lawrence D. Consalvos, Director Public Safety

75-56-9
7/10/85

IMPROVEMENT RESOLUTION

FOR STREET

NO. 6030-85

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve EAST WASHINGTON BLVD. from the intersection of Kitch Street to the intersection of Old Maumee Avenue a distance of 1,888 Lineal Feet for the purpose of a continuous Left Hand Turn Lane. The construction will consist of a deep strength asphalt lane 16 feet wide, pavement markings and the relocation of the street lights,

all in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

The cost of said improvement shall be assessed 60% on the real estate abutting on said improvements as above described and 40% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, entitled, "An Act Concerning Municipal Corporations," approved March 6, 1905, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate set by the Board of Public Works and Safety per annum. A bond or bonds shall be issued to the contractor in payment of such work, unless the property owners pay said assessments before said bond or bonds are issued. Under no circumstances shall the City of Fort Wayne be or be held responsible for any sum or sums due from said property owner or owners for said work, or for the collection of the same, or for the payment of any bond, bonds, certificate or certificates, issued to said contractor in payment for such work, except for such moneys as shall have been actually received by the City from the assessments for such improvement, or such moneys as said City is by said above entitled act required to pay.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 10 th day of July, 1985.

BOARD OF PUBLIC WORKS & SAFETY

Laurence D. Conrad

William Hartley

ATTEST: Helen V. Gochenour
Secretary and Clerk

version 1: 5/1/85

ESTIMATE OF QUANTITIES DATE: 7/8/85

PROJ E.WASHINGTON BLVD. TURN LANE RES. NO: 6030-85

ITEM NO.	ITEM	QUANTITY	UNIT	UNIT COST ($)	AMOUNT ($)
1	Common Excavation	950	cy		
2	Concrete Curb Removal	100	lf		
3	Guardrail Removal	1787	lf		
4	Remove Drainage Strucutres and Bulkhead Pipe	4	ea		
5	Special Concrete Center Curb	134	sy		
6	Asphalt Base No. 5D	1473	ton		
7	Asphalt Binder No. 9	552	ton		
8	Asphalt Surface Type B	184	ton		
9	Thermoplastic Line (Skip & Solid Yellow) 6"	5178	lf		
10	Thermoplastic Line(Solid White)6"	300	lf		
11	Thermoplastic Special Marking Arrow	6	ea		
12	Thermoplastic Special Markings Word Only	6	ea		
13	Construction Signs	12	ea		
14	Flashing Arrow Signs(2-12 wks)	24	wks		
15	Maintaining Traffic	1	ls		
16	2'x2'x6' Conc. Foundation with 2" Entry Sleeves & Ground Rod	24	ea		
17	3/c #2 Alum.Duct Cable rated 600 volt or Copper equivalent or prior approved alternate installed in trench or steel conduit	4000	ft		
18	2" Steel Conduit Pushed or Bored under St. & Dr.areas Bushings & Transition fillings as req.	900	ft		
19	Remove Existing Mast Arm & Luminaire.Install on new pole	12	ea		
20	Install 30' Alum.Light Pole Transformer Base on New Foundation on South Side of Street	12	ea		

version 1: 5/1/85

ESTIMATE OF QUANTITIES DATE: 7/8/85

PROJ E.WASHINGTON BLVD. TURN LANE RES. NO: 6030-85

ITEM NO.	ITEM	QUANTITY	UNIT	U
21	Transfer existing 35' Alum.Pole			
	remaining Mast Arm & Luminaire to			
	new foundation on north side of st	12	ea	
22	Relamp & Clean Luminaire	24	ea	
23	Adjust Handhole to Grade	1	ea	
24	Break existing foundation 6"			
	Below bottom of sub-base			
	& Backfill with "B" Borrow	12	ea	
25	Fused Connector	48	ea	
26	Unfused Connector	24	ea	
27	Ground lag, #6 Bare Copper &			
	Ground rod clamp	24	ea	
28	Trench in Earth			
	Restoration of Disturbed Trench			
	Line	2700	ft	
29	1/c #12 TW Wire in new			
	Light Supports	1440	lf	

SUBTOTAL	$128,279.50
E&I	$12,827.95
POLES FURNISHED BY CITY	$5,000.00
TOTAL	$146,107.45

RESOLUTION 75-52-20

WHEREAS, FORT WAYNE COMMUNITY SCHOOLS have petitioned and requested the Fort Wayne City Plan Commission to hold a public hearing upon the vacation of the following portion of an alley situated in Fort Wayne, Allen County, to-wit:

That portion of the alley running South from Darrow Street which runs parallel to and West of South Clinton Street, the portion of said alley to be vacated being from the South line of Lots six (6) and sixty-one (61) in Dreibelbiss Addition to the North line of East Oakdale Avenue

all in accordance with the terms of Section 44, Chapter 174 of the Acts of 1947, of the General Assembly of the State of Indiana, as amended by Section 3 of Chapter 385 of the Acts of the General Assembly of the State of Indiana, Indiana Code Section 36-7-4-512; and,

WHEREAS, notice of such public hearing has been given by due and proper publication thereof;

WHEREAS, said vacation of a portion of an alley has been routed through the following departments: Street Engineering, Traffic Engineering, Water Engineering, Water Pollution Control Engineering, Electrical Engineering, Park Board and through the Public Utility Companies.

NOW THEREFORE, BE IT RESOLVED by the Fort Wayne Board of Public Works that the vacation of said portion of an alley hereinbefore described conforms to the general policy and pattern of development set out in the Master Plan of the City of Fort Wayne, Indiana.

BE IT FURTHER RESOLVED by the Board of Public Works that the vacation of said portion of an alley hereinbefore described be and the same is hereby approved subject to easements as required by all public utilities occupying and using said portion of alley or part thereof for the vacation and operation of its utility facilities shall not be deprived of said use on account of these proceedings unless any said utilities shall file a written consent to said vacation.

STATE OF INDIANA)
) SS:
COUNTY OF ALLEN)

I, David Kiester, Chairman of the Board of Public Works, do hereby certify that attached hereto is a full, true and correct copy of a resolution adopted by the Fort Wayne Board of Works at their meeting held 7-3-85 and as same appears of record in the official records of said Board of Public Works.

DATED THIS 3rd DAY OF July 1985

FORT WAYNE BOARD OF PUBLIC WORKS

David J. Kiester
Director of Public Works

Cosette R. Simon
Director of Administration & Finance

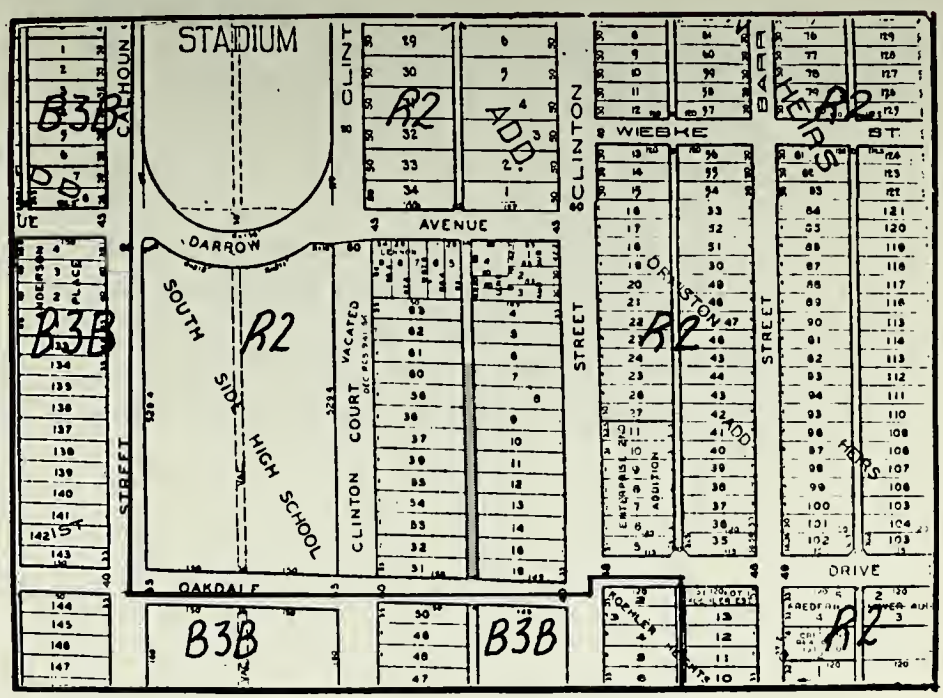
Lawrence D. Consalvos
Director of Public Safety

VACATION PETITION #125

A PETITION TO VACATE THE DESCRIBED PORTION OF ALLEY.

MAP NO. M-11

COUNCILMANIC DISTRICT NO. 5



Zoning:

R2 RESIDENTIAL
B3B GENERAL BUSINESS B

Land Use:

NORTH

BILL NO. G-85-06-31

Scale: 1"=200'

Date: 4-25-85

Alley vacation - South from Darrow which runs parallel to and West of So. Clinton.

Engineering Comments:

1. Park Board - Ok to vacate.
2. WPCE - The city block bounded on the north by Oakdale Drive, the south by Rudisill Boulevard, on the east by Clinton Street, and on the west by Clinton Street, is still connected to the existing sanitary sewer system. Therefore, the vacated alley would have to remain as an easement in accordance with 36-7-3-16 of the Indiana Code.
3. Water Engineering - No water mains are affected by the vacation of the easement.
4. Traffic Engineering - OK to vacate.
5. I&M - Yes, we do require an easement for existing facilities.
6. GT&E - Yes, we do require an easement for existing facilities.

   NOTE: This is the feed to the old Sears Building.
7. Citizens Cable - Yes, we do require an easement for existing facilities.
8. NIPSCO - No, we do not require an easement. No gas mains in this alley.

Vacation Petition #125 12 June 1985

PROPOSAL:

Fort Wayne Community Schools petitions for the vacation o a portion of an alley.

GENERAL INFORMATION:

Location:	The alley that runs south from Darrow Avenue, and west of Calhoun.
Legal Description:	Metes & Bounds in File
Size of Property:	Less than 1/6 th of an acre.
Surrounding Land Use & Zoning:	The block encompassed by Darrow Avenue, Clinton Street, Oakdale and Calhoun Street is zoned R-2. South Side High School is located in the block.

PLANNING STAFF DISCUSSION:

Petitioner represents that they are the owner of all abutting real estate. We see no objection to vacation providing that all utility easements are retained.

RECOMMENDATION: Conditional Approval

1.) Applicant provide utility easements.

2.) Vacation petition be also signed by the remaining property owners that abut the North-South alley.

Sehard owns all

H.I

RESOLUTION 75-53-25

WHEREAS, the Water Pollution Control Utility of the City of Fort Wayne has funds available to invest which it has heretofore collected from sewer connection revenues; and,

WHEREAS, Water Utility, owned and operated by the City of Fort Wayne, has a need for the use of said funds and can pay intrest thereon; and,

WHEREAS, the Water Utility will have sufficient cash flow from the State of Indiana for the General Motors Water expansion project to repay the borrowing of not to exceed $ 2,500,000.;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Public Works and Safety deems it to be in the best interest of the Utility operations of the City of Fort Wayne that the Water Pollution Control Utility be authorized, and it will be authorized herein, to lend the sum of $ 2,500,000.00 to the Water Utility for a period of not to exceed 90 days at an interest rate of 10% payable quarterly, without prepayment penalty therefor.

Dated this 3rd day of July, 1985.

BOARD OF PUBLIC WORKS AND SAFETY

David J. Keister, Director
Division of Public Works

Cosette R. Simon, Director
Division of Finance & Administration

Lawrence D. Consalvos, Director
Board of Public Safety

ATTEST:

Helen V. Gochenour, Clerk

7-3-85

RESOLUTION 75-52-18

WHEREAS, JOSEPH LEBRATO AND CHARLES LEBRATO have petitioned and requested the Fort Wayne City Plan Commission to hold a public hearing upon the vacation of the following dedicated utility easements situated in Fort Wayne, Allen County, to-wit:

The North 225 feet of the South one-half of Section 33, Township 30 North, RAnge 12 East, containing 13.98 acres of land, more or less, being from the East right-of-way line of the Lake Erie and Western Railroad to the centerline of the Bluffton Road, subject to a right of way over and across the East 40 feet thereof for Indiana State Road #1, commonly known as Bluffton Road, also except that part dedicated for road purposes by deed recorded in Deed Record 643, page 277, and also except that part dedicated for road purposes by deed recorded in Deed Record 643, page 273, and also except those parts conveyed by deed recorded in Deed Record 658, page 33, Deed Record 659, page 575, Deed Record 719, page 128, Deed Record 721, page 106 and Document Number 73-4886 (commonly known as 3020 Commercial Road, Fort Wayne, Indiana

TO-WIT: (1) An easement for street and highway purposes over and across the East 50 feet of the West 512 feet of the above described real estate.

TO-Wit: (2) An easement over the West 20 feet of the above described real estate said dedication executed on September 25, 1964 and recorded in Deed Record 643, page 277-279, in the Recorder's Office of Allen County, Indiana.

TO-WIT: (3) An easement over and across the North 14 feet of the legally described real estate for all public, quasi-public utilities.

all in accordance with the terms of Section 44, Chapter 174 of the Acts of 1947, of the General Assembly of the State of Indiana, as amended by Section 3 of Chapter 385 of the Acts of the General Assembly of the State of Indiana, Indiana Code Section 36-7-4-512; and,

WHEREAS, notice of such public hearing has been given by due and proper publication thereof;

WHEREAS, said vacation of dedicated utility easements has been routed through the following departments: Street Engineering, Traffic Engineering, Water Engineering, Water Pollution Control Engineering, Electrical Engineering, Park Board and through the Public Utility Companies.

NOW THEREFORE, BE IT RESOLVED by the Fort Wayne Board of Public Works that the vacation of said dedicated utility easements hereinbefore described conforms to the general policy and pattern of development set out in the Master Plan of the City of Fort Wayne, Indiana.

BE IT FURTHER RESOLVED by the Board of Public Works that the vacation of said dedicated utility easements hereinbefore described be and the same is hereby approved subject to easements as required by all public utilities occupying and using said dedicated utility easements or part thereof for the vacation and operation of its utility facilities shall not be deprived of said use on account of these proceedings unless any said utilities shall file a written consent to said vacation.

Resolution
Bill NO. G-85-06-32
Page two

STATE OF INDIANA)
) SS:
COUNTY OF ALLEN)

I, David Kiester, Chairman of the Board of Public Works, do hereby certify that attached hereto is a full, true and correct copy of a resolution adopted by the Fort Wayne Board of Works at their meeting held 7-3-85 and as same appears of record in the official records of said Board of Public Works.

DATED THIS 3rd DAY OF July 1985

FORT WAYNE BOARD OF PUBLIC WORKS

David J. Kiester
Director of Public Works

Cosette R. Simon
Director of Administration & Finance

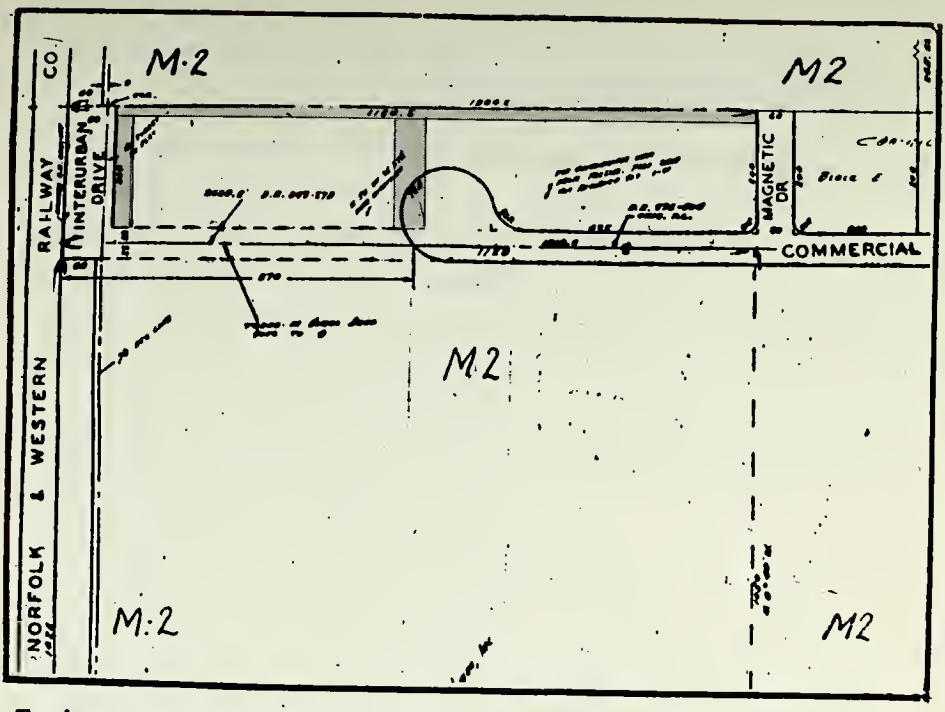
Lawrence D. Consalvos
Director of Public Safety

VACATION PETITION #129

A PETITION TO VACATE THE DESCRIBED UTILITY EASEMENTS.

MAP NO. I-35

COUNCILMANIC DISTRICT NO.



Zoning:

M2 GENERAL INDUSTRY

Land Use:

BILL NO. G-85-06-32

NORTH

Scale: 1"=200'

Date: 4-24-85

Utility Easements lying between Interurban Drive, Commercial Drive and Magnetic Drive.

Engineering Comments:

1. Park Board - Ok to vacate

2. WPCE - Easement #3 per map - An easement over and across the North 14 feet of the legally described real estate for all public quasi-public utilities - cannot be vacated for it is necessary to provide sanitary sewer services to others.

3. Water Engineering - No water mains are affected by the vacation of these easements.

4. Traffic Engineering - Dk to vacate.

Vacation of East 50 feet of West 512 feet North of Commercial Road

1. GT&E - No, we do not require an easement.

2. Citizen's Cable - No, we do not require an easement.

3. I&M - No, we do not require an easement.

4. NIPSCD - No, we do not require an easement.

Vacation of 14 foot easement North of Commercial Road between Interburan Drive and Magnetic Drive.

1. I&M - No, we do not require an easement.

2. NIPSCD - No, we do not require an easement.

3. Citizen's Cable - No, we do not require an easement.

4. GT&E - No, we do not require an easement.

Vacation of a portionof street East 20 feet of Interurban Drive.

1. Citizen's Cable - No, we do not require an easement.

2. NIPSCD - No, we do not require an easement.

3. GT&E - No, we do not require an easement.

4. I&M - No, we do not require an easement.

Vacation Petition #129 6 June 1985

PROPOSAL:

Joseph & Charles Lebrato request the vacation of easements.

GENERAL INFORMATION:

Location:	Easements are located north, and west of Commercial Drive.
Legal Description:	Metes & Bounds in File
Surrounding Zoning:	The abutting property is M-2.
Reason For Request:	Buyers wish to expand business.

PLANNING STAFF DISCUSSION:

We se no objection to vacation, providing that all utilities release their rights.

RECOMMENDATION: Conditional Approval

Contingent upon releases being recieved from all utilities.

7-3-85

RESOLUTION 75-52-19

WHEREAS, ARNOLD H. KUCK have petitioned and requested the Fort Wayne City Plan Commission to hold a public hearing upon the vacation of the following portion of a dedicated utility easemet situated in Fort Wayne, Allen County, to-wit:

The North 3 feet by 121 feet of the 14 foot by 121 foot utility easement on Lot 26 of Lake Shores, Section I

all in accordance with the terms of Section 44, Chapter 174 of the Acts of 1947, of the General Assembly of the State of Indiana, as amended by Section 3 of Chapter 385 of the Acts of the General Assembly of the State of Indiana, Indiana Code Section 36-7-4-512; and,

WHEREAS, notice of such public hearing has been given by due and proper publication thereof;

WHEREAS, said vacation of a portion of a dedicated utility easement has been routed through the following departments: Street Engineering, Traffic Engineering, Water Engineering, Water Pollution Control Engineering, Electrical Engineering, Park Board and through the Public Utility Companies.

NOW THEREFORE, BE IT RESOLVED by the Fort Wayne Board of Public Works that the vacation of said portion of a dedicated utility easement hereinbefore described conforms to the general policy and pattern of development set out in the Master Plan of the City of Fort Wayne, Indiana.

BE IT FURTHER RESOLVED by the Board of Public Works that the vacation of said portion of dedicated utility easement hereinbefore described be and the same is hereby approved subject to easements as required by all public utilities occupying and using said portion of dedicated utility easement or part thereof for the vacation and operation of its utility facilities shall not be deprived of said use on account of these proceedings unless any said utilities shall file a written consent to said vacation.

STATE OF INDIANA)
) SS:
COUNTY OF ALLEN)

I, David Kiester, Chairman of the Board of Public Works, do hereby certify that attached hereto is a full, true and correct copy of a resolution adopted by the Fort Wayne Board of Works at their meeting held 7-3-85 and as same appears of record in the official records of said Board of Public Works.

DATED THIS 3rd DAY OF July 1985

FORT WAYNE BOARD OF PUBLIC WORKS

David J. Kiester
Director of Public Works

Cosette R. Simon
Director of Administration & Finance

Lawrence D. Consalvos
Director of Public Safety

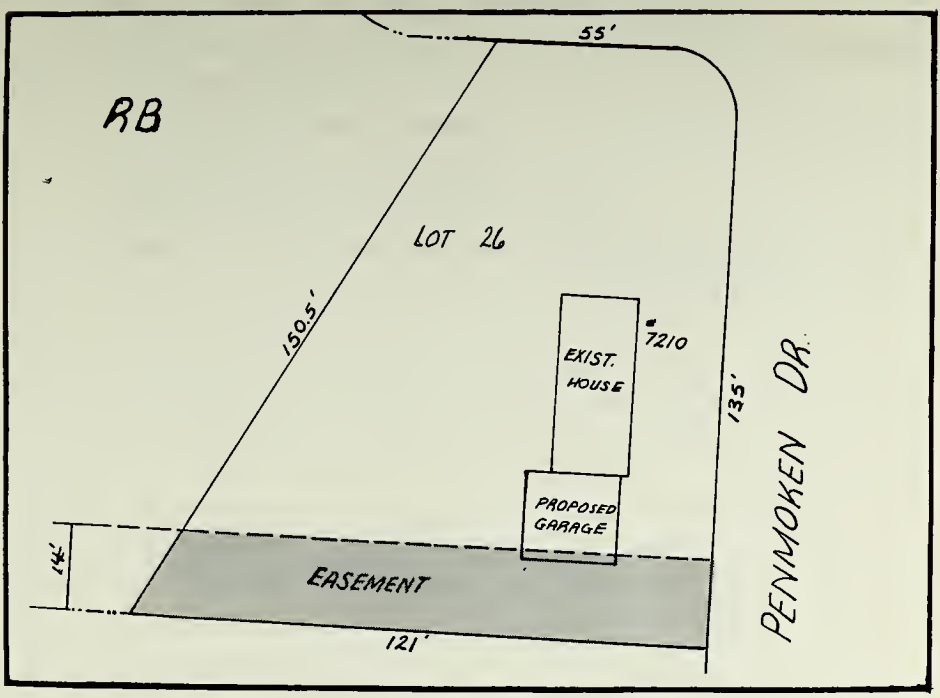
55

VACATION PETITION #130

A PETITION TO VACATE THE DESCRIBED UTILITY EASEMENT.

MAP NO. K-27

COUNCILMANIC DISTRICT NO. 5



Zoning:

RB RESIDENCE 'B'

Land Use:

☐ SINGLE FAMILY

BILL NO. G-85-06-30

NORTH

Scale: NOT TO SCALE

Date: 4-24-85

North 3' x 121' of the 14' x 121 utility easement located on Lot #26 of Lake Shores Addition, Section 1.

Engineering Comments:

1. Park Board - Ok to vacate
2. WPCE - City has no public sewer in the easement at this time.
3. Water Engineering - No water mains are affected by the vacation of this easement.
4. Traffic Engineering - OK to vacate.
5. I&M - No we do not require an easement.
6. GT&E - No we do not require an easement.
7. Citizens Cable - No we do not require an easement.
8. NIPSCO - No we do not require an easement. No gas mains or services in this utility easements.

Vacation Petition #130 6 June 1985

PROPOSAL:

Petitioner requests the vacation of a portion of an easement being the North 3 feet by 121 feet of a 14 foot utility easement.

GENERAL INFORMATION:

Location:	A 14 foot utility easement located at 7210 Penmoken Drive.
Legal Description:	Metes & Bounds in File
Existing Zoning:	Adjacent property is zoned RB.
Size of Property:	363 sq. ft.
Surrounding Zoning:	This easement is located in an RB district, and the area has residential development.
Reason For Request:	Construction of a garage.

PLANNING STAFF DISCUSSION:

As the petition is only requesting a vacation for a three foot strip of this easement, we find no objection.

RECOMMENDATION: Conditional Approval

Contingent upon releases being received from all utilities.

75-56-14
7/10/85

TRAFFIC SIGNAL AGREEMENT

THIS AGREEMENT, made and entered into this 3rd day of July, 1985, by and between the CITY OF FORT WAYNE, acting through its BOARD OF PUBLIC WORKS AND SAFETY, party of the first part (City), and ITT EDUCATIONAL SERVICES, INC., party of the second part (ITT) each through their duly authorized and undersigned officials, WITNESSETH:

WHEREAS, the party of the second part has requested the installation of traffic signal devices for the purpose of regulating traffic on Coldwater Road at Collins Drive in Fort Wayne, Indiana (the "Intersection"); and,

WHEREAS, traffic studies by the City indicate that a traffic signal at said intersection is warranted, the City deems the regulation of traffic by means of traffic signal devices to be beneficial to traffic at said location, and is willing to participate in the same under the conditions as specified below.

NOW THEREFORE, IT IS HEREBY AGREED BY AND BETWEEN the City, through the Board of Public Works and Safety, and the party of the second part, for good and valuable consideration, the sufficiency of which is hereby acknowledged, that such traffic signal facilities shall be installed and maintained under the terms and conditions as follows:

1) A traffic signal device shall be installed at Collins Drive and Coldwater Road, with such traffic signal device to be of the actuated type, capable of interconnection to the City's Eagle COMTRAC computerized signal system.

2) The materials, labor and equipment required to install the traffic signal shall be paid for by ITT. ~~the party of the second part.~~

3) The electric energy required to operate the traffic signal shall be furnished or paid for by City.

4) ITT shall cause a competent contractor to erect and install the traffic signal according to the plans and specifications therefor to be prepared by or on behalf of ITT. The City of Fort Wayne Traffic Engineering Department shall have the right to approve such plans and specifications, which approval shall not be unreasonably withheld, delayed or denied. ITT will administer the bidding procedures and the selection of a competent contractor for the installation of said traffic signal, and City shall have the right to approve the contractor so selected, which approval shall not be unreasonably withheld, delayed or denied. No such approval shall be required if the contractor so selected by ITT has heretofore been approved by the Indiana Department of Highways or its successor for traffic control installation work.

5) Installation of said traffic signal shall be performed in accordance with the aforesaid plans and specifications as approved by the City of Fort Wayne Traffic Engineering Department. Said work shall be performed under the supervision of and to the satisfaction of the City of Fort Wayne Traffic Engineering Department.

6) After the completion of the work of installation, the traffic signal devices and accessories thereto shall become the property of the City and shall be maintained and controlled by

the City, the same as other traffic signals on city streets under the rules and regulations of the City of Fort Wayne Board of Public Works and Safety and the Ordinances of the City now in force or hereinafter enacted.

7) ITT shall cause the traffic signal device to be installed as soon as reasonably possible after completion of the plans and specifications therefor.

IN WITNESS WHEREOF the City of Fort Wayne, through said Board, and through its undersigned officials, have hereunto affixed their signatures this 3rd day of July, 1985.

CITY OF FORT WAYNE, INDIANA,
BY ITS BOARD OF PUBLIC WORKS
AND SAFETY

By: _____
David J. Kiester, Director
of Public Works

_____
Cosette R. Simon, Director
Administration and Finance

_____
Lawrence D. Consalvos, Director
of Public Safety

Attest: _____

ITT EDUCATIONAL SERVICES
INC.

By: _____
Gene A. Baugh, Vice President and
Treasurer

_____

HI 75-52-12
7/3/85

IMPROVEMENT RESOLUTION

FOR STREET OR ALLEY

NO. 6029-85

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve by resurfacing and restoring pavements as designated on the following Streets to be known as:

1) LAKE AVENUE: Right-handed Extended Turn Lane - Northside - From Inwood Drive to Concordia Church Drive Approach.

2) WINCHESTER ROAD: From the North Pavement Line of Lower Huntington Road to the Southeast Pavement Line of Baer Field Thru-way.

3) DEWALD STREET: From the East Property Line of Webster Street to the West Property Line of Oakley Street.

4) GRANT AVENUE: From the South Curb Line of Maumee Avenue to the South Right-of-Way line of the Norfolk and Southern Railway Company.

5) CATALPA STREET: From the Southeast Pavement Line of Jefferson Blvd. to the North Curb Line of Taylor Street.

6) MCKINNIE AVENUE: From the East Pavement Line of Hessen Cassel Road to the West Pavement Line of Wayne Trace Avenue.

all in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid from monies appropriated from LRS Funds.

Adopted, this 3rd day of July, 19 85.

BOARD OF PUBLIC WORKS & SAFETY

David Kirk

Josette R. Simon

ATTEST: Helen V. Gochenour
Secretary and Clerk

version 1: 5/1/85

ESTIMATE OF QUANTITIES DATE: 6/28/85

PROJ 1985 ASPHALT RESURFACING RES. NO: 6029-85

ITEM NO.	ITEM	QUANTITY	UNIT	UNIT COST ($)	AMOUNT ($)
1	Pavement Removal	1975	sy		
2	Common Excavation	232	cy		
3	#53 Base H.A.C.	440	ton		
4	H.A.C. A-2 Surface	1813	ton		
5	H.A.C. #9 Binder	1219	ton		
6	H.A.C. #11 Binder	1811	ton		
7	Linear Grading	600	lf		
8	Joint & Crack Sealer	4.4	ton		
9	Catch Basin, Adjust & Set to Grade	20	ea		
10	Std.Catch Basin(Complete in Place)	8	ea		
11	Man Holes-Adjust & Set to Grade	20	ea		
12	Water Valves-Adjust & Set to Grade	31	ea		
13	#53 Crushed Stone(Rolled & Compact	619	ton		
14	Rip Rap	5	ton		
15	Seed, Fertilizer & Mulch	666	sy		
16	12" C.M.P.	45	lf		
17	Fiber Pave Additive(See Spec.)*	15882	lb		

SUBTOTAL: $233,116.44

E&I: $23,311.64

TOTAL: $256,428.08

Sheet 1 of 1

* Fiber Crack Filler Included in Fiber Pave Additive Item

(See Specifications & Special Conditions)

75-48-9
6/26/85

IMPROVEMENT RESOLUTION

FOR CURBS, SIDEWALKS AND STREET LIGHTS

NO. 6028-85

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve the following streets by replacing Curbs, Sidewalks and installing Street Lights:

1) ECKART STREET from Lafayette to Warsaw

2) DALMAN AVENUE from Lafayette to Warsaw

3) WARSAW STREET - West Side - from Dalman to Eckart

This Area also known as OXFORD NSA, PHASE IV

all in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by Community Development & Planning.

Adopted, this 26th day of June, 1985.

BOARD OF PUBLIC WORKS & SAFETY

David J. Kiest

Rosette R. Fimbres

Laurence D. Conaghan

ATTEST: Helen V. Gockenour
Secretary and Clerk

version 1: 5/1/85

ESTIMATE OF QUANTITIES DATE: 6/21/85

PROJECT: OXFORD NSA, PHASE IV RES. NO: 6028-85

ITEM NO.	ITEM	QUANTITY	UNIT	UNIT COST ($)	AMOUNT ($)
1	Rem. structures & obstructions	1	ls		
2	Concrete removal	1920	sys		
3	Pavement removal	100	sys		
4	Curb removal	2765	lft		
5	Concrete sidewalk 4 inch	5854	sft		
6	Concrete curbface walk	7588	sft		
7	Concrete curbface walk 5"	510	sft		
8	Concrete wingwalk	1440	sft		
9	6 inch concrete for drives	259	sys		
10	6 inch concrete pavement	425	sys		
11	8 inch concrete	133	sys		
12	Concrete curb type III	1160	lft		
13	Seed,mulch,fert.	850	sys		
14	Topsoil	67	ton		
15	B-borrow	219	ton		
16	#73 stone for driveways	20	ton		
17	Asphalt patching	800	lft		
18	Tree removal 12 inch	2	ea		
19	Tree removal 18 inch	2	ea		
20	Tree removal 24 inch	3	ea		
21	Tree removal 30 inch	2	ea		
22	Tree removal 36 inch	1	ea		
23	Adjust casting	2	ea		
24	CB type 1-C	6	ea		
25	Trench 20 in. deep	1055	lft		
26	12 ft. blk. aluminum pole (I)	6	ea		
27	16 ft. blk. aluminum pole (I)	6	ea		
28	18 ft. blk. aluminum pole (I)	3	ea		
29	2/c #6 wire (I)	1270	lft		
30	3/c #6 wire (I)	310	lft		
31	TC 100R luminaire (I)	12	ea		
32	TC 250R luminaire (I)	3	ea		
33	B/P 1 1/2" tubing	325	lft		

Version 1: 5/1/85

ESTIMATE OF QUANTITIES

OXFORD NSA, PHASE IV

34	Concrete foundation "A"	9	ea
35	1 1/2" tube in trench (I)	960	lft
1	10 ft. riser (I)	1	ea

SUBTOTAL:	$96,622.90
E&I:	$9,662.29
TOTAL:	$106,285.19

75-48-8
6-26-85

IMPROVEMENT RESOLUTION

FOR STREET OR ALLEY

NO.6025-85

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve by cold planing and asphalt resurfacing the following streets within the Central Business District:

BASE: HARRISON STREET from Main Street to Wayne Street,

CALHOUN STREET from Washington Blvd. to Douglas Street

and BERRY STREET from Clinton Street to Broadway.

ALTERNATE I: HARRISON STREET from Superior Street to Main Street

This project will also be known as the "CBD RESURFACING PROJECT".

all in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne, Indiana.

Adopted, this 26th day of June, 1985.

BOARD OF PUBLIC WORKS & SAFETY

David J. Kuster

Josette R. Sinn

Lawrence D. Concilio

ATTEST: Helen V. Gochenour
Secretary and Clerk

version 1: 5/1/85

ESTIMATE OF QUANTITIES DATE: 5/1/85

PROJ: CBD RESURFACING (BASE) RES. NO: 6025-85

ITEM NO.	ITEM	QUANTITY	UNIT	UNIT COST ($)	AMOUNT ($)
1	Pavement removal	3550	sy		
2	Cold plane (3"-4")	20000	sy		
3	HAC base	1700	tn		
4	HAC #9 binder	875	tn		
5	HAC #11 binder	2300	tn		
6	HAC A-2 surface	1425	tn		
7	Crack sealing	0.70	tn		
8	Adjust casting to grade	50	ea		
9	Adjust water valves to grade	29	ea		
10	New CB Type I-C or I-F (F&I)	24	ea		
11	New Type "A" casting (F&I)	19	ea		
12	New Type "C" or "F" casting (F&I)	15	ea		
13	Abandon structure	4	ea		

SUBTOTAL: $256,015.00
(E&I): $25,601.50

TOTAL: $281,616.50

version 1: 5/1/85

ESTIMATE OF QUANTITIES DATE: 5/1/85

PROJ: CBD RESURFACING (ALT.) RES. NO: 6025-85

ITEM NO.	ITEM	QUANTITY	UNIT
1	Pavement removal	300	sy
2	Cold plane (3"-4")	1400	sy
3	HAC base	150	tn
4	HAC #9 binder	0	tn
5	HAC #11 binder	350	tn
6	HAC A-2 surface	200	tn
7	Crack sealing	0.20	tn
8	Adjust casting to grade	5	ea
9	Adjust water valves to grade	6	ea
10	New CB Type I-C or I-F (F&I)	1	ea
11	New Type "A" casting (F&I)	4	ea
12	New Type "C" or "F" casting (F&I)	5	ea

SUBTOTAL: $26,180.00
(E&I): $2,618.00

TOTAL: $28,798.00

HI 75-46-24
6/19/85

DECLARATORY RESOLUTION NO. 1443 -1985

CONDEMNATION OF RIGHT OF WAY FOR AQUISITION OF BURMA ROAD

Reslolved by the Board of Public Works of the City of Fort Wayne, Indiana, that it is desired and deemed necessary to condemn a right-of-way for street purposes on and across a portion of the North half of the Southwest quarter of the Northeast quarter of Section 28, Township 31 North, Range 12 East, Allen County, Indiana, all within the corporate City limits of the City of Fort Wayne, more particularly described as follows:

(See attached sheet "A")

All as shown by a plan of such proposed condemnation of right-of-way for street purposes as above-described, now on file in the office of the Department of Public Works of the City of Fort Wayne, Indiana.

Awards shall be made to those persons whose property is taken or injuriously affected, and the cost of said condemnation shall be assessed against property beneficially affected thereby.

The property which may be injuriously or beneficially affected by such condemnation of right of way for street purposes is described as follows:

(For property injuriously affected, see attached sheet "B",
(For property beneficially affected, see attached sheet "C")

All according to the method and manner provided for in the Annotated Indiana Code, specifically by the procedures set forth in I.C. 36-9-6-1, et seq., and 32-11-1.5-1, et seq., which procedures include the right to bond assessments as provided by statute.

Assessments if deferred are to be paid in Ten (10) equal installments with interest rate at the rate of 9 % per annum. Under no circumstances shall the City of Fort Wayne, Indiana, be or be held responsible for any sum or sums due from the said property owner or owners, or for the payment of any bond or bonds, except for such moneys as shall have been actually received by the City from

the assessments for such property damages as said City is by said above-entitled act required to pay. All proceedings had in the making of said condemnation, assessment of property, collection of assessments and issuance of bonds therefore, shall be provided for in said above-entitled act and all amendments thereto and supplements thereof.

All streets, lots and lands effected by the above-described condemnation of right-of-way for street purposes are situated on and across a portion of the North-half of the Southwest quarter of the Northeast quarter of Section 28, Township 31 North, Range 12 East, Allen County, Indiana, and lie wholly within the corporate limits of the City of Fort Wayne, Indiana.

ADOPTED THIS 19th DAY OF June, 1985.

Attest: Helen V. DeBenoit
Secretary, Board of
Public Works

David C. Kiel

Board of Public Works

75-45-14
6/19/85

IMPROVEMENT RESOLUTION

FOR CURB AND SIDEWALK

No.6026-85

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve LILLIE STREET with new Curb and sidewalks from the South Property line of Lewis Street to the North Property line of Hayden Street.

This Area also known as EAST CENTRAL, PHASE XI.

all in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by Community Development and Planning.

Adopted, this 19th day of June, 1985.

BOARD OF PUBLIC WORKS & SAFETY

David Kirk

Lawrence D. Crandall

ATTEST: Helen V. Gochenour
Secretary and Clerk

version 1: 5/1/85

ESTIMATE OF QUANTITIES DATE: 6/17/85

PROJ EAST CENTRAL, PHASE XI RES. NO: 6026-85

ITEM NO.	ITEM	QUANTITY	UNIT	UNIT COST ($)	AMOUNT ($)
1	Concrete Removal	1595	sy		
2	Curb Removal	2180	lf		
3	4 Inch Sidewalk	13980	sf		
4	Type III Curb	2083	lf		
5	6 Inch Wingwalk with ramps	350	sf		
6	8 Inch Drive/Alley Approach	25	sy		
7	6 Inch Drive Approach	12	sy		
8	Seed, Mulch & Fert.	1400	sy		
9	Backfill	204	ton		
10	Top Soil	70	ton		
11	Remove & Replace Type I-C C.B.	2	ea		
12	Asphalt Patching	2120	lf		
13	Tree Removal 20"	1	ea		
14	Tree Removal 32"	1	ea		
15	Tree Removal 40"	2	ea		
16	Bank Run Gravel	200	ton		

SUBTOTAL: $62,218.50
E&I: $6,221.85

TOTAL: $68,440.35

Sheet 1 of 1

75-45-18
6/19/85

IMPROVEMENT RESOLUTION

FOR CURB AND SIDEWALK

NO. 6024-85

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve MICHIGAN AVENUE From Broadway to Nelson AND NELSON From Taylor to Guthrie by replacing Curbs and Sidewalks.(Base Bid)

This area will also be known as MICHIGAN AVENUE NSA, PHASE IV.

all in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by Community Development and Planning.

Adopted, this 19th day of June, 1985.

BOARD OF PUBLIC WORKS & SAFETY

David Reed

Laurence D Conrad

ATTEST: Helen D. Gochenour
Secretary and Clerk

version 1: 5/1/85

ESTIMATE OF QUANTITIES DATE: 6/11/85

PROJ MICHIGAN AVE. (BROADWAY TO NELSON) BASE BID RES. NO: 6024-85

ITEM NO.	ITEM	QUANTITY	UNIT	UNIT COST ($)	AMOUNT ($)
1	Curb Removal	1295	lf		
2	Concrete Removal	781	sy		
3	20 Inch Curb Type III	1295	lf		
4	4 Inch Sidewalk	6350	sf		
5	6 Inch Concrete Drives	61	sy		
6	8 Inch Concrete Alley	20	sy		
7	Concrete Curbface Walk 6 Inch	400	sf		
8	Top Soil	240	ton		
9	Seed, Mulch, Fert.	687	sy		
10	Asphalt	76	ton		
11	#53 Stone	50	ton		
12	New 48 Inch C.B.	2	ea		
13	New Casting & Adjust to Grade	2	ea		
14	Trees-24" to 30"	2	ea		
15	Trees-30" to 50"	6	ea		

SUBTOTAL: $43,769.00
E&I: 4,376.90

TOTAL: $48,145.90

version 1: 5/1/85

ESTIMATE OF QUANTITIES DATE: 6/11/85

PROJ NELSON (TAYLOR TO GUTHRIE) BASE BID RES. NO: 6024-85

ITEM NO.	ITEM	QUANTITY	UNIT	UNIT COST ($)	AMOUNT ($)
1	Curb Removal	2095	lf		
2	Concrete Removal	1007	sy		
3	20 Inch Curb Type III	2095	lf		
4	4 Inch Sidewalk	7871	sf		
5	6 Inch Concrete Drives	151	sy		
6	8 Inch Concrete Alley	62	sy		
7	Concrete Curbface Walk 6 Inch	760	sf		
8	Top Soil	292	ton		
9	Seed, Mulch, Fert.	1059	sy		
10	Asphalt	74	ton		
11	#53 Stone	117	ton		
12	New 48 Inch C.B.	3	ea		
13	New 30 Inch Inlet	2	ea		
14	Adjust Casting	2	ea		

SUBTOTAL: $60,058.30
E&I: $6,005.83

TOTAL: $66,064.13

75-45-17
6.1.1985

IMPROVEMENT RESOLUTION

FOR CURB AND SIDEWALK

NO. 6022-85

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve the Curbs and Sidewalks within the following streets:

GAY STREET from Buchanan Street to Creighton Avenue (BASE BID)

BOWSER AVENUE from Green Street to Creighton Avenue (ALTERNATE I)

OLIVER STREET from Green Street to Creighton Avenue (ALTERNATE II)

This Area also known as HANNA-CREIGHTON NSA, PHASE IV.

all in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by Community Development and Planning.

Adopted, this 19th day of June, 1985.

BOARD OF PUBLIC WORKS & SAFETY

David J. Kirk

Laurene D. Condon

ATTEST: Helen J. Dochenour
Secretary and Clerk

version 1: 5/1/85

ESTIMATE OF QUANTITIES DATE: 6/13/85

PROJ HANNA-CREIGHTON NSA, PHASE IV
GAY STREET (BASE BID)

RES. NO: 6022-85

ITEM NO.	ITEM	QUANTITY	UNIT	UNIT COST ($)	AMOUNT ($)
1	Concrete Removal	985	sy		
2	Curb Removal	1530	lf		
3	4 Inch Sidewalk	8109	sf		
4	2 Ft. Curbface Walk	3060	sf		
5	6 Inch Wingwalk with Ramp	135	sf		
6	6 Inch Drive Approach	111	sy		
7	Seed, Mulch & Fert.	680	sy		
8	Backfill	200	ton		
9	Top Soil	60	ton		
10	Adjust Casting	2	ea		
11	Asphalt Patching	1683	lf		
12	Tree Removal 20 Inch	2	ea		
13	Tree Removal 40 Inch	1	ea		

SUBTOTAL: $36,344.25
E&I: $3,634.43

TOTAL: $39,978.68

version 1: 5/1/85

ESTIMATE OF QUANTITIES DATE: 6/13/85

PROJ HANNA-CREIGHTON NSA, PHASE IV
BOWSER AVE. (ALTERNATE I) RES. NO: 6022-85

ITEM NO.	ITEM	QUANTITY	UNIT	UNIT COST ($)	AMOUNT ($)
1	Concrete Removal	197	sy		
2	Curb Removal	287	lf		
3	4 Inch Sidewalk	1525	sf		
4	Type III Curb	242	lf		
5	6 Inch Wingwalk with ramp	30	sf		
6	8 Inch Drive/Alley Approach	30	sy		
7	Seed, Mulch, Fert.	150	sy		
8	Backfill	30	ton		
9	Top Soil	10	ton		
10	Asphalt Patching	285	lf		

SUBTOTAL: $7,185.05
E&I: $718.51

TOTAL: $7,903.56

HL 75-41-21

"CORLINE-MONTEREY NEIGHBORHOOD PACKAGE IMPROVEMENT PROJECT"
Resolution 75-36-10

6/12/85

RESOLVED by the Board of Public Works & Safety of the City of Fort Wayne, that it is deemed necessary to improve the Corline-Monterey area by the construction of storm sewers, sanitary sewers, streets, street lights and sidewalks in the following described area:

Bounded on the South by the Southerly right-of-way line of Lower Huntington Road; on the East by the East line of Lots #26 through #30 of Pfister's Addition, Section "C" extended Southwest to said Southerly right-of-way and Northeast to the South line of Lot #32 Pfister's Addition, Section "D"; thence Southeast on and along said South line of Lot #32 to the West right-of-way line of Premiere Drive; thence Northwest on and along said West right-of-way line to the North line of Lot #211 Lake Shores Addition, Section 3; thence Northwest on and along said North line Lot #211 to the East line of Lot #222 Lake Shores Section 3; thence Northeast on and along said East line to the North line of said Lot #222; thence Northwest on and along said North line Lot #222 and the North line of Lot #221 to the East line of Pfister's Addition Section "A"; thence Northeast on and along said East line to the South right-of-way line of Ardis Street; thence Northwest on and along said Southerly right-of-way line to the East right-of-way line of Monterey Drive; thence Northeast on and along said East right-of-way line to the South right-of-way line of Lakewood Drive; thence Southwest on and along said south right-of-way line to the East line of Lot #44 Lake Shores Extended Section II; thence Southwest on and along said East line Lot #44 to the South line of Lake Shores Extended Section II; bounded on the North by said South line Lake Shores Extended Section II extended Northwest to its intersection with the West line of Arburn Place Addition extended Northeast; bounded on the West by said West line Arburn Place Addition extended Southwest to the South right-of-way line of Lower Huntington Road.

SANITARY SEWERS:

The construction of a main sanitary sewer which from its size and character is not only intended and adapted for use by property holders, whose property abuts the line of said sewer but is also intended and adapted for receiving sewage from collateral drains already constructed or which hereafter may be constructed, be and the same is hereby ordered in and along the following described sewer line:

Main Line: Beginning at an existing manhole 190± LF North and 545± LF West of the centerline intersecton of Corline and Eileen Streets; thence East 555± LF to a proposed manhole; thence North 202± LF to a proposed manhole; thence East 480± LF to a proposed manhole; thence South 788± LF to a propsoed manhole; thence East 128± LF terminating at a proposed cleanout 230± LF North and 150± LF East of the centerline intersection of Lower Huntington Road and Monterey Drive.

LATERAL #1

Beginning at a proposed manhole 230± LF North and 23± LF East of the centerline intersection of Lower Huntington Road and Monterey Drive; thence West 340± LF to a proposed manhole; thence Southwesterly 10± LF terminating at a proposed cleanout 220± LF North and 150± LF East of the centerline intersection of Lower Huntington Road and Corline Street.

LATERAL #1-A

Beginning at a proposed manhole 230± LF and 150± LF East of the centerline intersection of Lower Huntington Road and Corline Street; thence Northeasterly 75± LF terminating at a cleanout 305± LF North and 165± LF East of the centerline intersection of Lower Huntington Road and Corline Street.

LATERAL #2

Beginning at an existing manhole 205± LF South and 545± LF West of the centerline intersection of Corline Street and Eileen Street; thence East 555± LF to a proposed manhole; thence North 275± LF.

Said sewers shall be 8" in diameter.

STORM SEWERS:

The construction of main storm sewers, which from their size and character is not only intended and adapted for use by property holders, whose property abuts the line of said sewer, but is also intended and adapted for receiving drainage from collateral drains already constructed or which hereafter may be constructed, be and the same is hereby ordered in and along the following described sewer line:

Main Line:

Beginning at a proposed manhole 38± LF North and 10± LF West of the centerline intersection of Lower Huntington Road and Corline Street; thence North 1,510± LF terminating at the point of outfall for this storm sewer system.

LATERAL #1

Beginning at a proposed manhole 10± LF and 160± LF West of the centerline intersection of Corline Street and Eileen Street; thence East 150± LF terminating at a proposed manhole 10± LF West and 10± LF North of the centerline intersection of Corline Street and Eileen Street.

LATERAL #2:

Beginning at a proposed manhole 10± LF North and 235± LF West of the centerline intersection of Corline Street and Ardis Street; thence East 225± LF terminating at a proposed manhole 10± LF North of and 10± LF West of the centerline intersection of Corline Street and Ardis Street.

LATERAL #3:

Beginning at a proposed manhole 303± LF North and 10± LF West of the centerline intersection of Lower Huntington Road and Monterey Drive; thence North 710± LF to a proposed manhole; thence West 480± LF terminating at a proposed manhole 10± LF North and 10± LF West of the centerline intersection of Corline Street and Ardis Street.

LATERAL #4:

Beginning at a proposed structure 50± LF North and 16± LF West of the centerline intersection of Lower Huntington Road and Avalon Drive; thence East 25± LF to a proposed structure; thence Southeasterly 30± LF to a proposed structure; thence East 192± LF to a proposed structure; thence South 46± LF to an existing structure.

Said sewers shall be 12", 18", 24", 42" and 48" in diameter.

STREET LIGHTS:

The Construction of an ornamental street system with underground wiring is deemed necessary for the general welfare and safety of the property owners on the following defined streets and such lighting is hereby ordered:

Monterey Drive from the North right-of-way line of Lower Huntington Road to the North right-of-way line of Ardis Street.

Corline Street from the North right-of-way line of Lower Huntington Road to the North Right-of-way line of Ardis Street.

STREETS:

The improvement of the traveled portion of the public right-of-way be improved with concrete pavement and gutter for the convenience of the properties abutting said right-of-way more specifically defined as follows and such improvement is hereby ordered:

Corline Street from the North right-of-way line of Lower Huntington Road to the South right-of-way line of Ardis Street.

Eileen Street from its Western terminus to the West right-of-way line of Corline Street.

Monterey Drive from the North right-of-way line of Lower Huntington Road to the South right-of-way line of Ardis Street.

Avalon Drive from the North right-of-way line of Lower Huntington Road to its Northern terminus.

Airline Drive from its Western terminus to the West right-of-way line of Premiere Drive.

Ardis Street from its Western terminus to the East right-of-way line of Monterey Drive.

SIDEWALKS:

It is deemed necessary to provide public sidewalks on the North side of Eileen Street for the convenience of the property owners abutting the proposed sidewalk and such improvement is hereby ordered.

And said improvements with all appurtenances, shall be constructed in accordance with the plans, profiles and specifications now on file in the Department of the Board of Public Works & Safety of said City.

The cost of said Neighborhood Package Improvement project shall be paid and shared forty (40%) percent by the City of Fort Wayne and sixty (60%) percent by the benefited property owners, with the maximum assessment of Seven Thousand ($7,000.00) Dollars for corner lots.

The property holders share of said improvement shall be apportioned against and paid by the said property holders benefited by said improvements, all according to the method and manner provided for in the Acts of the General Assembly of the State of Indiana. Indiana Code Title 36-9-18-1 through 36-9-18-45 and 36-9-21-1 through 36-9-21-18 effective 1 September 1981 and the provisions of all acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of nine (9%) percent per annum as set by the Board of Public Works & Safety and shall be financed under Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

ADOPTED this 27th day of June 1985.

BOARD OF PUBLIC WORKS & SAFETY

By David J. Kiester
David J. Kiester, Director

By Cosette R. Simon
Cosette R. Simon, Director

By .....
Lawrence D. Consalvos, Director

ATTEST: Helen V. Gochenour
Helen Gochenour, Clerk

APPROVED as to form and legality:

R. J. Prouty
[illegible] Attorney

65

HI 75-40-10
6/12/85

IMPROVEMENT RESOLUTION

FOR STREETS

NO.6027-85

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve by resurfacing and restoring pavement as designated on the following streets to be known as:

1) HARRIS ROAD: From a point 200 ft. ± North of Goshen Road to the south pavement of West Coliseum Blvd.

2) SHERMAN BLVD: From the south property line of Florence Avenue to a point 60 ft. ± north of the north property line of Goshen Road.

3) PARNELL AVENUE: From the north curb line of State Blvd. to the north curb line of St. Joe River Drive.

4) CRESCENT AVENUE: From the south property line of Tennessee Avenue to the south curb line of State Blvd.

5) REED ROAD: From the north pavement line of Lake Avenue to the north property line of Forest Avenue.

all in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid from monies appropriated from LRS Funds.

Adopted, this 12th day of June, 1985.

BOARD OF PUBLIC WORKS & SAFETY

David J. Kent

Josette R. Sweet

ATTEST: Helen V. Gochenour
Secretary and Clerk

version 1: 5/1/85

ESTIMATE OF QUANTITIES DATE: 6/10/85

PROJ 1985 ASPHALT RESURFACING RES. NO: 6027-85

ITEM NO.	ITEM	QUANTITY	UNIT	UNIT COST ($)	AMOUNT ($)
1	Pavement Removal	4604	sy		
2	H.A.C. #9 Binder	2977	ton		
3	H.A.C. #11 Binder	2137	ton		
4	H.A.C. "B" Binder	1048	ton		
5	H.A.C. A-2 Surface	1737	ton		
6	Joint & Crack Sealer	6.4	ton		
7	#53 Crushed Stone	782	ton		
8	M.H.'s Adjust & Set to Grade	18	ea		
9	Thermoplastic Powder(Prismo Brand)	5000	lb		
10	6" White Reflectorized Cold Plastic*	1250	ft		
11	Std. C.B.'s (Complete in Place)	21	ea		
12	C.B. Adjust & Set to Grade	32	ea		
13	Water Valves-Adjust & Set to Grade	52	ea		

SUBTOTAL: $281,222.00
E&I: $28,122.20

TOTAL: $309,344.20

*Prismo or 3M or Cataphote Brand

Sheet ___ of ___

75-41-20
6/12/85

INDUSTRIAL ROAD - LEY ROAD STORM SEWER
Resolution 413-1985

Resolved by the Board of Public Works & Safety of the City of Fort Wayne, Indiana, that:

The Construction of main sewers, which from their size and character is not only intended and adapted for use by property holders, whose property abuts the line of said sewer, but is also intended and adapted for receiving drainage from collateral drains already constructed or which hereafter may be constructed be and the same is hereby ordered in and along the following described sewer line:

Bounded on the North by a line 480± LF South of and parallel to the centerline of Ley Road; bounded on the East by the centerline of ConRail Railroad (formerly known as Penn Central Railroad); bounded on the South by a line 700± LF North and parallel to the North right-of-way line of Coliseum Boulevard West (U.S. 30 ByPass); bounded on the West by a line 800± LF West of and parallel to the centerline of Industrial Road.

MAIN LINE:

Beginning at an existing 42" RCP Storm sewer located 1160± LF South of and 30± LF East of the centerline intersection of Ley Road and ConRail Right-of-way (formerly Penn Central Railroad); thence due West 100± LF to the West right-of-way line of said ConRail right-of-way; thence due Southwest along and parallel to said West right-of-way line of ConRail Railroad 100± LF to a proposed manhole; thence due West 700± LF to the West right-of-way line of Industrial Road to a proposed manhole; thence North along and parallel to the West right-of-way of said Industrial Road 700± LF terminating at a proposed manhole.

LATERAL 1:

Beginning at a proposed storm sewer manhole located 780± LF South of and 25± LF West of the centerline intersection of Ley Road and Industrial Road; thence due West 350± LF terminating at a proposed manhole.

Said sewers shall be 15", 18", 21", 24", 27", 36" and 42" in diameter.

And said sewer with all its appurtenances shall be constructed in accordance with the plans, profiles and specifications now on file in the Department of the Board of Public Works & Safety of said City.

The cost of said drainage improvement project shall be paid and shared forty (40%) percent by the City of Fort Wayne Storm Relief Funds and Sixty (60%) percent by benefited property owners.

The property holders share of said improvement shall be apportioned against and paid by the said property holders benefited by said improvement, all according to the method and manner provided for in the Acts of the General Assembly of the State of Indiana, Indiana Code Title 36-9-21-1 through 36-9-21-18 effective 1 September 1981 and the provisions of all acts amendatory thereto and supplemental thereof.

ASSOCIATE CITY ATTORNEY

Assessments, if deferred, are to be paid in ten equal installments with interest at the rate of nine (9%) percent per annum as set by the Board of Public Works & Safety and shall be financed under Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

ADOPTED this 27 day of June 1985.

BOARD OF PUBLIC WORKS & SAFETY

By David J. Kiester
David J. Kiester, Director

By Bette R. Simon
Cosette R. Simon, Director

By _____
Lawrence D. Consalvos, Director

ATTEST:

Helen Gochenour
Helen Gochenour, Clerk

APPROVED as to form and legality:

R. J. Snouffer
Richard J. Snouffer, Associate City Attorney
ASSOCIATE CITY ATTORNEY

HI 75-36-18.
6/5/85

RESOLUTIONS OF THE BOARD OF PUBLIC WORKS AND SAFETY
OF THE CITY OF FORT WAYNE, INDIANA

COME NOW, all of the Members of the Board of Public Works and Safety of the City of Fort Wayne, Indiana, and at a duly called meeting of said Board, do hereby pass the following Resolutions:

WHEREAS, the Board has been negotiating with Fair Oak Motel with respect to Fair Oaks desire to utilize the City's rights-of-way;

WHEREAS, Fair Oaks intended use of the City's rights-of-way involves costs to the City, including but not limited to: costs of the City's Street Light Engineering and Street Maintenance Departments; administrative and maintenance costs from the Board of Public Works and Safety; costs emanating from the Controller's Office for administration; costs to the City's Telecommunications Department;

WHEREAS, the Board has the authority to charge a "user" for use of the City's rights-of-way; and

WHEREAS, the Board of Public Works and Safety and the Controller's Office have engaged in a cost study analysis associated with Fair Oaks Motel intended use.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

BE IT RESOLVED that the Board of Public Works and Safety does hereby grant unto Fair Oaks Motel the description of said Rights-of-Way and the intended use is outlined on the application for permit to cut into Fort Wayne streets and accompanying drawing which is required by same.

WHEREAS, the Board of Public Works and Safety does hereby adopt the sum of One thousand One Hundred and No/100 Dollars ($1,100.00) as an annual fee to be charged to Fair Oaks Motel for the use of such rights-of-way, said fee being based upon the administrative study and analysis as conducted by the City; and

WHEREAS, the Board of Public Works and Safety has been authorized and empowered to execute any and all documents to accomplish the above and foregoing.

IN WITNESS WHEREOF, this document has been signed this 5th day of June, 1985.

BOARD OF PUBLIC WORKS AND SAFETY

David J. Kiester
Director of Public Works

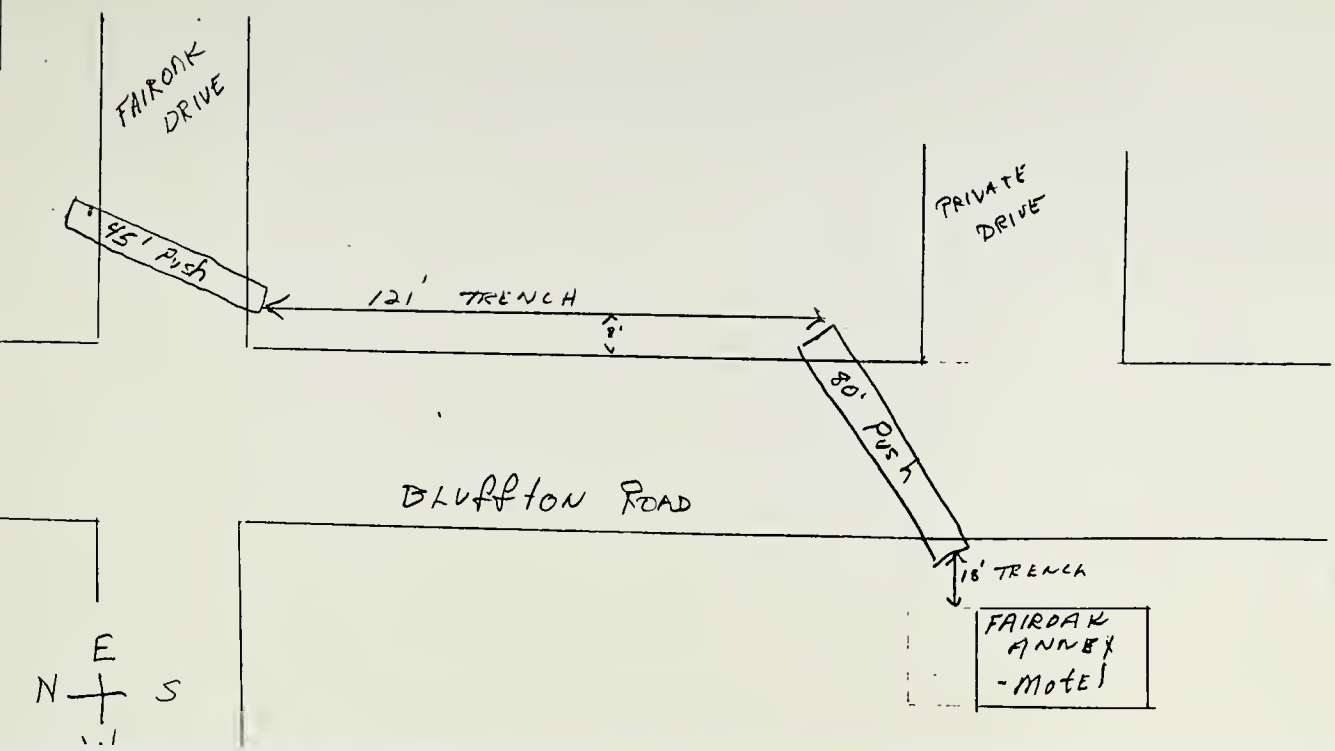
Cosette R. Simon
Director of Administration and Finance

Lawrence D. Consalvos
Director of Public Safety

ATTEST:

Helen V. Gochenour, Clerk

- 1" hole - DIRECT — NO CASING PIPE
- PURPOSE: to bury (2) 25 PR CABLES FOR RCA communications and property owner Orel Bailey, connecting his (2) Motels



RESOLUTION NO. 75-35-5

REVISION OF WATER SERVICE INSTALLATION CHARGES

Due to the financial loss occuring in the Water Utility on service installations, which loss is caused by the rise in costs of materials and labor, the Board deems it necessary to increase installation charges in accordance with the following schedule:

TYPE I - INDIVIDUAL SERVICE INSTALLATIONS

SIZE	SHORT SERVICE SAME SIDE AS MAIN	LONG SERVICE (ACROSS FROM MAIN)
3/4"	$392.00	$567.00
1"	$430.00	$708.00
1-1/2"	$764.00	$942.00
2"	$797.00	$1,313.00

NOTE: Above prices do not include cost of pavement removal or replacement, which is $70. Any water services installed in greater-than-60 foot right-of-way to be estimated separately by New Water and Sewer Services Department.

PRICES METER BOXES

SERVICE SIZE	INSTALLED WITH SERVICE TAP	INSTALLED SEPARATE
3/4"	$185.00	$285.00
1"	$190.00	$320.00
1-1/2" (Lawn Sprinkler)	$450.00	$585.00
1-1/2" (Compound)	$498.00	$622.00
2" (Lawn Sprinkler)	$506.00	$656.00
2" (Compound)	$546.00	$694.00

APPROVED and ADOPTED THIS 5th day of June, 1985.

Above prices to become effective Aug 14, 1985.

BOARD OF PUBLIC WORKS AND SAFETY

David J. Kiester, Director Public Works

Cosette R. Simon, Director Administration & Finance

Lawrence D. Consalvos, Director Public Safety

75-32-20
6/5/85

RESOLUTIONS OF THE BOARD OF PUBLIC WORKS AND SAFETY

OF THE CITY OF FORT WAYNE, INDIANA

COME NOW, the Members of the Board of Public Works and Safety of the City of Fort Wayne, Indiana, and do hereby resolve as follows:

BE IT RESOLVED, that the annexed General Motors Interlocal Cooperation Agreement, to be entered into by and between the City of Fort Wayne and Allen County Indiana is hereby approved and ratified in all respects;

BE IT RESOLVED that the Board and all of its Members are hereby authorized and empowered to execute said General Motors Interlocal Cooperation Agreement.

IN WITNESS WHEREOF, these Resolutions have been passed this 5th day of June, 1985.

BOARD OF PUBLIC WORKS AND SAFETY

BY: David J. Kiester
David J. Kiester, Director
Public Works

BY: Cosette R. Simon
Cosette R. Simon, Director
Administration & Finance

ATTEST:

Helen V. Gochenour
Helen V. Gochenour, Clerk

BY: Lawrence D. Consalvos
Lawrence D. Consalvos, Director
Public Safety

HI 75-31-11
5/29/85

RESOLUTIONS OF THE BOARD OF PUBLIC WORKS AND SAFETY
OF THE CITY OF FORT WAYNE, INDIANA

The following Resolutions of the Board of Public Works and Safety were passed at a regular meeting held the 29th day of May, 1985.

BE IT RESOLVED, that the Board does approve of a certain Lease as entered into by and between the City of Fort Wayne, Indiana, by and through its Board of Public Works and Safety and the Allen County Soil and Water Conservation District, as annexed hereto and made a part hereof;

BE IT FURTHER RESOLVED, that the Board and its members are empowered to execute said Lease after ratification of the same.

IN WITNESS WHEREOF, these Resolutions have been passed on the day, month and year first above written.

BOARD OF PUBLIC WORKS AND SAFETY

BY: David J. Kiester
David J. Kiester, Director
Public Works

BY: Cosette R. Simon
Cosette R. Simon, Director
Administration & Finance

ATTEST:

Helen V. Gochenour
Helen V. Gochenour, Clerk

BY: Lawrence D. Consalvos
Lawrence D. Consalvos, Director
Public Safety

except as otherwise provided for herein, the Lessee has no right to assign the Equipment to anyone, nor shall the Lessee in anyway pledge or encumber the Equipment.

5. Use of Equipment. The Lessee agrees to:

A. Make said equipment available to farmers in the St. Joseph River Watershed for a nominal rental fee to recover costs.

LEASE

THIS LEASE, made and entered into this 29th day of May, 1985, by and between the CITY OF FORT WAYNE, INDIANA, by and through its BOARD OF PUBLIC WORKS AND SAFETY (hereinafter called "Lessor") and the ALLEN COUNTY SOIL AND WATER CONSERVATION DISTRICT (hereinafter called "Lessee").

WHEREAS, the Lessor owns a certain tractor described as a Ford TW25 Tractor, Serial Number C-723251 and the Lessor further owns one Marliss No Till Drill, Serial Number 3780, (hereinafter referred to as "Equipment");

WHEREAS, Lessor desires to lease such Equipment to Lessee and Lessee desires to lease such Equipment from Lessor.

NOW, THEREFORE, FOR GOOD AND VALUABLE CONSIDERATION, IT IS AGREED AS FOLLOWS:

1. Lease of Equipment. Subject to the terms and conditions herein stated, Lessor does lease to the Lessee and Lessee leases from the Lessor, the Equipment as above described.

2. Term. The term of this Lease shall be for a period of three (3) years, commencing with the delivery of possession of the Equipment to the Lessee and terminating three (3) years from the date thereof.

3. Rent. As rent, Lessee shall pay to the Lessor the sum of One Dollar ($1.00) per year with the first One Dollars ($1.00) payment being made within thirty (30) days date for rental by the Lessee and on a like day of every due date thereafter for the term of the Lease. Lessee shall be responsible for all maintenance and repair costs associated with the Equipment during the term of the Lease.

4. Ownership. The Equipment is owned by the Lessor and except as otherwise provided for herein, the Lessee has no right to assign the Equipment to anyone, nor shall the Lessee in anyway pledge or encumber the Equipment.

5. Use of Equipment. The Lessee agrees to:

A. Make said equipment available to farmers in the St. Joseph River Watershed for a nominal rental fee to recover costs.

B. Maintain and service said Equipment for a period of three (3) years.

C. Handle all responsibilities of scheduling, billing and prioritizing use of said equipment.

D. Equipment will be provided winter storage by Lessee.

E. Cover all insurance liabilities through the Indiana State Association or SWCD's from Farm Bureau Insurance.

6. Indemnification. The Lessee does hold harmless the Lessor from and against any liability of any kind or character, including but not limited to damage to property or person resulting from the use of Equipment hereunder by Lessee or anyone acting through the Lessee.

7. Expiration. Upon the expiration of this Lease term, the Lessee shall deliver back to the Lessor, in as good condition as when delivered to the Lessee, ordinary wear and tear accepted. The Lessor shall then sell such Equipment to the highest bidder, pursuant to State law, with proceeds from sale applied to the Lessor to further water quality improvement of the St. Joseph water shed.

8. Governing Law. This Agreement shall be subject to the laws of the State of Indiana.

IN WITNESS WHEREOF, this agreement has been signed the day, month and year first above written.

BOARD OF PUBLIC WORKS AND SAFETY

BY: David J. Kiester
David J. Kiester, Director
Public Works

BY: Cosette R. Simon
Cosette R. Simon, Director
Administration & Finance

BY: Lawrence D. Consalvos
Lawrence D. Consalvos, Director
Public Safety

ALLEN COUNTY SOIL AND WATER
CONSERVATION DISTRICT

BY: John A Bilger

75-29-27
5/22/85

RESOLUTIONS OF THE BOARD OF PUBLIC WORKS AND SAFETY

OF THE CITY OF FORT WAYNE, INDIANA

COMES NOW, the Board of Public Works and Safety of the City of Fort Wayne, Indiana, and do hereby resolve as follows:

BE IT RESOLVED, that ratification of the termination of the National Sweep-All, Inc. contract is hereby given in all respects;

BE IT FURTHER RESOLVED that authority is hereby given to acquire the following items of equipment from National Sweel-All, Inc.:

1983 Diesel Pelican - $37,000.00

1978 Diesel Pelican - $15,000.00

1975 International Harvester chassis,
1983 Body Diesel Whirlwind - $31,000.00

IN WITNESS WHEREOF, these Resolutions have been passed this 22nd day of May, 1985.

BOARD OF PUBLIC WORKS AND SAFETY

BY: David J. Kiester
David J. Kiester, Director
Public Works

BY: Cosette R. Simon
Cosette R. Simon, Director
Administration & Finance

ATTEST:

Helen V. Gochenour
Helen V. Gochenour, Clerk

BY: Lawrence D. Consalvos
Lawrence D. Consalvos, Director
Public Safety

75-29-26

GRANT OF EASEMENT

THIS INDENTURE WITNESSETH, THAT: The City of Fort Wayne "Civil City" by is Board of Public Works & Safety, of Allen County, State of Indiana, hereinafter refered to as "CRANTOR" for and in consideration of one ($1.00) Dollar receipt of which is hereby acknowledged, does hereby grant, quit-claim and convey to the CITY OF FORT WAYNE SEWER UTILITY, hereinafter referred to as "GRANTEE" a permanent easement and right-of-way to construct, operate, control, maintain, rconstruct and remove a sewer line along and across the following described real property located in Allen County, State of Indiana, to-wit:

PERMANENT EASEMENT

An easement 20-foot-in-uniform width the centerline of which is described as follows:

Commencing at the Northeast corner of the West Half of the Northeast Quarter of Section 25, Township 31 North, Range 12 East, in Allen County, Indiana; thence South 87 degress, 55 minutes, 18 seconds West and along the North line of said Section 25, a distance of 997.59; thence South 02 degrees 04 minutes 52 seconds East a ditance of 40 feet to a point on the South right-of-way of California Road being the POINT OF BECINNINC; thence South 02 degrees 04 minutes 52 seconds East terminating at a distance of 320.00 feet.

TEMPORARY EASEMENT

An easement 10-feet-in-uniform width laying immediately East and West of and adjacent to the above-described 20-foot- permanent easement.

Crantor certifies under otbat that no Indiana Cross Income Tax is due or payable in respect to the transfer made by this Crant of Easement.

EXECUTED this 22nd day of May 1985.

BOARD OF PUBLIC WORKS & SAFETY

By David J. Kiester
David J. Kiester, Director

By _____
Cosette R. Simon, Director

By Lawrence D. Consalvos
Lawrence D. Consalvos, Director

ATTEST: Helen Gochenour
Helen Gochenour, Clerk

ACKNOWLEDGEMENT

STATE OF INDIANA)
) SS
COUNTY OF ALLEN)

Before me, the undersigned, a Notary Public, in and for said County and State, personally appeared David J. Kiester, Cosette R. Simon and Lawrence D. Consalvos, all as Directors of the Board of Public Works & Safety of tbe City of Fort Wayne and acknowledged the execution of the foregoing Crant of Easement as and for their voluntary act and deed for the uses and purposes therein contained.

WITNESS My band and notarial seal this 22nd day of May 1985.

Sherri L. Hoeppner
Notary Public Sherri L. Hoeppner
Resident of Allen County

My Commission Expires:

March 7, 1988

This instrument prepared by:
C. Duane Embury, P.E., Chief
Water Pollution Control Engineer
CITY OF FORT WAYNE

Form 1929

HI
75-29-21

Improvement Resolution

FOR STREET OR ALLEY

No. 6021 -85

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve MAPLECREST ROAD with concrete curb and gutter, deep strength asphalt, storm sewers, 30 ft. wide, from Lake Avenue to Monarch Drive, a distance of 3,414 feet.

all in accordance with the profile, detail-drawing and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted, this 22nd *day of* May, 1985

ATTEST: Helen V. Gochenaur
Secretary and Clerk

BOARD OF PUBLIC WORKS: David J. Smith
Estelle R. Smith
Laurence D. Coakley

ESTIMATE OF QUANTITIES

RES. NO. 6021-85

STREET ENGINEERING DEPT.
CITY OF FORT WAYNE

W.O. # 10,577
Center Line Length 3414 LF
Property Frontage N.A.

DATE: 5/17/85

Project Name: MAPLECREST ROAD EXTENSION

ITEM NO.	ITEM	QUANTITY	UNIT	UNIT COST $	UNIT COST ¢	AMOUNT $	AMOUNT ¢
1	Common Excavation	11081	CY				
2	Asphalt Base No. 5D 550 lb. /SY	2650	Ton				
3	Asphalt Binder No. 9 330 lb. /SY	1700	Ton				
4	Asphalt Surface Type II-B 110 lb. /SY	650	Ton				
5	Tack Coat 0.08 Gal. /SY	7.16	Ton				
6	Concrete Curb Type II-B	6500	LF				
7	Compacted Aggregate For Subbase Type "O" #53 (3")	360	Ton				
8	Fine Grade, Seed & Mulch	18045	SY				
9	Inlet Type I-C	5	Ea.				
10	Inlet Type II-C	5	Ea.				
11	Inlet Type III-C	1	Ea.				
12	Inlet Type I-G	1	Ea.				
13	Manhole Type II-A	5	Ea.	3			
14	R.C.P. CL.IV 15"	302	LF				
15	R.C.P. CL. II 36"	590	LF				
16	R.C.P. CL. II 42"	600	LF				
17	R.C.P. CL. II 48"	600	LF				
18	R.C.P. CL. II 54"	500	LF				
19	R.C.P. CL. II 60"	350	LF				
20	Special Backfill	5,800	CY				
21	Casting Adjusted to Grade	6	Ea.				
22	Casting Furnished & Adjusted to Grade	2	Ea.				
23	Revetment Rip Rap 18" Deep	200	Ton				
24	Compacted Aggregate For Shoulders Type "O" #73 (6" Depth)	77	Ton				
25	Linear Crading for ditches on Lake Ave.	0.133	MI	6,			
26	Concrete Headwall	1	L.S.	5,			
27	Cuard Rail Removal	80	LF				
28	Resetting Fence Type Chain Link	50	LF				
29	Thermoplastic Line Solid Yellow 6"	2,000	LF				
30	Thermoplastic Line Skip White 6"	200	LF				
31	Thermoplastic Special Marking Arrow	4	Ea.				
32	Thermoplastic Special Marking Word "Only"	4	Ea.				
33	Sign - No Parking (R-8-3) 12" x 18" with 10' 2 lb. Posts	20	Ea.				
34	Sign - Stop (R1-1) 30" x 30" with 12' 3 lb. Post	1	Ea.				
35	Thermoplastic Special Marking Stop Line 24"	25	LF				
	Sub Total					626,088	15
	Engineering & Inspection 10%					62,608	81
	Total Estimated Cost					688,696	96

Note:

Sheet 1 of 1

HI 75-28-19

AGREEMENT FOR INSPECTION SERVICES

THIS AGREEMENT, made this 22nd day of May 1985 by and between The City of Fort Wayne, Indiana through its Board of Public Works and Safety hereafter referred to as the OWNER, and Tank Industry Consultants, Inc. hereafter referred to as the INSPECTOR.

The OWNER intends to construct a new 1.5 million gallon elevated water storage tank in Allen County, State of Indiana, designated as the General Motors Water Extension Project and the INSPECTOR agrees to perform various professional services required for inspection of said project.

WITNESSETH:
That for and in consideration of the mutual covenants and promises between the parties hereto, it is hereby agreed:

SECTION A - INSPECTION SERVICES

The INSPECTOR shall furnish basic inspection services as follows:

1. If retained for Intermittent Detailed Work in Process Inspection, the INSPECTOR will interpret the intent of the drawings and specifications provided by Beam, Longest and Neff to protect the OWNER against defects and deficiencies in workmanship and materials on the part of the contractor(s). The INSPECTOR will not, however, guarantee the performance of any contractor.

2. The INSPECTOR will perform an auxiliary check of any drawings or submittals from the contractor. The auxiliary check of the contractor's drawings or submittals shall be done by the Inspector to assure that all criteria necessary to enforce the project plans and specifications during the inspection of the work have been clearly established prior to construction. The auxiliary check by the Inspector will not be a structural review of the contractor's drawings or submittals nor will it be a review of the contractor's drawings or submittals for compliance with the project plans and specifications.

3. The INSPECTOR will provide inspection of the work only if engaged for intermittent detailed construction inspection and compensated for this intermittent detailed inspection as set forth in Section C.

   The INSPECTOR will furnish the OWNER'S project representative a written report of the findings of each inspection. The INSPECTOR does not guarantee the performance of the contractor by the INSPECTOR'S performance of

such intermittent detailed construction inspection. The INSPECTOR'S undertaking hereunder shall not relieve the contractor of his obligation to perform the work in conformity with the drawings and specifications and in a workmanlike manner; shall not make the INSPECTOR an insurer of the contractor's performance; and shall not impose on the INSPECTOR an obligation to see that the work is performed in a safe manner.

4. The INSPECTOR will cooperate and work closely with representatives of the OWNER and all parties involved.

5. If engaged for the inspection of the work, the INSPECTOR will review and approve estimates for the progress and final payments; and will make a final inspection of all construction and provide a written certification of final inspection to the OWNER.

6. The INSPECTOR further agrees to obtain and maintain, at the INSPECTOR'S expense, such insurance as will protect him and the OWNER from claims under Workmen's Compensation and from all claims for bodily injury, death, or property damage which may arise from the negligent performance of the INSPECTOR or by the INSPECTOR'S employees performing the INSPECTOR'S functions and services required under this Agreement.

7. The INSPECTOR'S inspector or designated representative will attend conferences with the OWNER and representatives of other interested parties at the time of the detailed inspections.

SECTION B - TERMS OF PAYMENT FOR COMPENSATION FOR BASIC INSPECTION SERVICES

Terms of payment of the INSPECTOR'S billings shall be Net 10 Days. Should the OWNER not pay the INSPECTOR'S billings within 30 days after submitted, interest at the rate of one per cent (1%) per month shall be paid the INSPECTOR.

SECTION C - COMPENSATION FOR DETAILED CONSTRUCTION INSPECTION AS SET FORTH IN SECTION A

The INSPECTOR agrees to provide detailed construction inspection. The OWNER agrees to pay the INSPECTOR compensation at the rates shown in the attached EXHIBIT "A". The INSPECTION FEE ESTIMATE is as follows. It shall not be exceeded without permission granted in writing by the OWNER.

NEW ELEVATED WATER STORAGE TANK
(Assumed Capacity of 1,500,000 Gallons)

FUNCTION		COST
Recommended inspection schedule and costs		
Inspect Foundation	12 person days	4,000
Inspect Fabrication	2 person days + exp.	2,000
Spot Inspect Erection	10 person days	6,000
Inspect Electrical	3 person days	1,500
Inspect Painting	40 person days	12,000
Total Cost Estimate for 1.5 Million Gallon Elevated Water Tank Based on Resident Inspection of Painting and Intermittent Detailed Inspection of Other Functions		$ 25,500

IN WITNESS WHEREOF, the parties hereto have executed or caused to be executed by their duly elected officials, this Agreement in triplicate on the respective dates indicated below.

OWNER

The City of Fort Wayne, Indiana through its Board of Public Works and Safety

David Reil
Signed

Estelle R. Simon
Signed

Laurence B. Cosadrus
Signed

5-22-85
Dated

INSPECTOR

Cynthia A. Knoy, Secretary-Treasurer
TANK INDUSTRY CONSULTANTS, INC.
4912 W. 16th Street
Speedway, Indiana 46224

Cynthia A. Knoy

Dated May 14, 1985

EMERGENCY RESOLUTION 75-25-1

WHEREAS, Fire Station #13, 1103 E. Coliseum Boulevard has had a complete collapse of its sanitary sewer facilities; and

WHEREAS, said collapse has caused a health problem whereby sewage is not exiting from the dwelling and it is causing a health problem; and

WHEREAS, this condition will require that the station be abandoned until such time sanitary sewer services have been restored; and

NOW THEREFORE, the BOARD OF PUBLIC WORKS AND SAFETY hereby declares an emergency does exist and orders the Purchasing Department to issue a purchase order to Bercot, Inc. in the amount of $38,115.00, the lowest quote of four quotes:

T-G Excavating	$39,854.65
John Dehner	$41,533.50
Bercot, Inc.	$38,115.00
Shambaugh & Sons	no quote

to perform the necessary work to extend sanitary sewer services and connect from the point of City sewer to the point of connection. All work to begin immediately.

May 17, 1985
Date

BOARD OF PUBLIC WORKS AND SAFETY

David J. Kiester
David J. Kiester, Director
Board of Works

Cosette R. Simon
Cosette R. Simon, Director
Administration and Finance

Lawrence D. Consalvos, Director
Board of Public Safety

ATTEST:

Helen V. Gochenour
Helen V. Gochenour, Clerk

ENGINEER ESTIMATE DATE 5/17/85

PROJECT NAME: Fire Station No. 13 - California Road-Parnell Avenue Sanitary Sewer Extension

ITEM	DESCRIPTION	UNIT	UNIT PRICE	EXTENSION
1	8" Sanitary Sewer	1,215± LF	19.28	23,425.20
2	CFW Type I-A Manhole	5± EA	1255.00	6275.00
3	6" 'WYE' Taps including permits + plugs	1± EA	186.00	186.00
4	6" Tap Extension (to fire station)	100± LF	8.75	875.00
5.	6" Tap Extension (to Red Cross)	75± LF	10.75	806.25
6	#53 or #73 Stone backfill	300± CY	11.34	3402.00
7	6" asp halt binder	40± SY	21.25	850.00
8	1" CFW A-2 Asphalt Top	40± SY	5.88	235.20
9	Seeding and 2" Mulch and Pianl Restoratior	4,000± SY	.95	3800.00

T-C Excavating, Inc.
Thomas M. Stockamp, Pres.

C.K. (TMP)
5/20/85
12:05 pm

Construction Cost 39,854.65

ENGINEER ESTIMATE DATE 5/17/85

PROJECT NAME: Fire Station No. 13 - California Road-Parnell Avenue Sanitary Sewer Extension

ITEM	DESCRIPTION	UNIT	UNIT PRICE	EXTENSION
1	8" Sanitary Sewer	1,215± LF	$ 17.65	$ 21,444.75
2	CFW Type I-A Manhole	5± EA	1,475.00	7,375.00
3	6" 'WYE' Taps including permits + plugs	1± EA	300.00	300.00
4	6" Tap Extension (to fire station)	100± LF	14.25	1,425.00
5.	6" Tap Extension (to Red Cross)	75± LF	14.25	1,068.75
6	#53 or #73 Stone backfill	300± CY	15.00	4,500.00
7	6" asp halt binder	40± SY	27.50	1,100.00
8	1" CFW A-2 Asphalt Top	40± SY	18.00	720.00
9	Seeding and 2" Mulch and Fianl Restoration	4,000± SY	.90	3,600.00
	JOHN DEHNER, INC.			
	Gregory Dehner, Vice-President			

ENGINEER ESTIMATE DATE 5/17/85

PROJECT NAME: Fire Station No. 13 - California Road-Parnell Avenue Sanitary Sewer Extension

ITEM	DESCRIPTION	UNIT	UNIT PRICE	EXTENSION
1	8" Sanitary Sewer	1,215± LF	16.00	19,440.00
2	CFW Type I-A Manhole	5± EA	1400	7000.00
3	6" 'WYE' Taps including permits + plugs	1± EA	250	250.00
4	6" Tap Extension (to fire station)	100± LF	15.00	1500.00
5.	6" Tap Extension (to Red Cross)	75± LF	15.00	1125.00
6	#53 or #73 Stone backfill	300± CY	12.00	3600.00
7	6" asp halt binder	40± SY	25.00	1000.00
8	1" CFW A-2 Asphalt Top	40± SY	15.00	600.00
9	Seeding and 2" Mulch and Fianl Restoration	4,000± SY	.90	3600.00

CNE
(AMP) 12:02 pm
5/20/85

BERCOT, INC.
6015 HUGUENARD ROAD
FORT WAYNE, INDIANA 46808

Paul Bercot
VICE-PRESIDENT

MAY 20 1985

Construction Cost 38,115.00

EMERGENCY RESOLUTION 75-24-1

WHEREAS, as a result of flood waters, an emergency exists in the 800 block of Superior Street in that there exists an undermining of a 48" diameter overflow headwall; and

WHEREAS, in order to prevent said headwall from falling into the river due to said undermining; and

WHEREAS, the existing 48" pipe that connects the overflow headwall to the existing regulator has been separated due to said undermining; and

NOW, THEREFORE the Board of Public Works and Safety hereby declares an emergency does exist and orders the Purchasing Department to issue a purchase order to T-G Excavating in the amount of $5,850.00, the lowest quote of three quotes:

T-G Excavating	$ 5,B50.00
John Dehner	B,37B.00
Bercot, Inc.	11,300.00

to perform the necessary work under the direction of the Water Pollution Control Engineering Department.

David J. Kiester, Director
Board of Works

Cosette R. Simon, Director
Administration and Finance

Lawrence D. Consalvos, Director
Board of Public Safety

ATTEST:

Helen V. Gochenour, Clerk

77

75-23-13
5/15/85

Improvement Resolution

FOR CURB AND SIDEWALK

No. 6020 -85

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to ~~improve~~ construct Sidewalks on SPY RUN AVENUE From Baltes Avenue to Lawton Park.

NOTE: Existing Sidewalk and Curb to be replaced with new Curbface Walk. (B.O. #69-85)

all in accordance with the profile, detail-drawing and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

NOTE: Northern Indiana Public Service Co. (NIPSCO) will partially reimburse the City of Fort Wayne, Indiana for a share of the total sidewalks cost in placement of a Gas Main under the proposed new curbface walk.

Adopted, this 15th *day of* May, 1985

BOARD OF PUBLIC WORKS:

David J. Kiel

Betty R. Watts

ATTEST:

Helen V. Gochenour
Secretary & Clerk

version 1: 5/1/85

ESTIMATE OF QUANTITIES DATE: 5/10/85

PROJ. SPY RUN AVE. SIDEWALKS RES. NO: 6020-85

ITEM NO.	ITEM	QUANTITY	UNIT	UNIT COST ($)	AMOUNT ($)
1	Concrete Removal	100	sy	6.00	
2	Curb Removal	100	lf	2.00	
3	6 Inch Concrete Drives	150	sy	20.00	
4	8 inch conc. alley approach	21	sy	22.00	
5	Curbface Walk	6997	sf	1.80	
6	4 Inch Concrete Walk	100	sf	1.50	
7	Concrete Curb Type II-A	10	lf	3.00	
8	#73 Stone for Drives	20	ton	20.00	
9	#73 Stone for Adjust Walk to Grade	140	ton	10.00	
10	Adjust Casting to Grade	3	ea	150.00	
11	Rebuild (CB, Manhole or Inlet)	10	lf	20.00	
12	Trenching Light Conduit-Labor only	900	lf	2.00	
13	Remove & Replace CB Type I-C	1	ea	1500.00	
14	Topsoil	50	ton	10.00	
15	Seed,mulch,fert. & Fine Grading	400	sy	1.00	
16	Asphalt Patching	350	lf	3.00	
17	Traffic Control signs	8	ea	50.00	
18	Arrow Board	15	dy	40.00	

SUBTOTAL: $25,736.60
E&I: $2,573.66

TOTAL: $28,310.26

75-23-14
5/15/85

Improvement Resolution

FOR CURB AND SIDEWALK

No. 6016-85

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve ECKERT STREET FROM EUCLID TO PLAZA DRIVE by putting in Storm Sewer, Concrete curb and sidewalks.

This area is also known as PONTIAC PLACE NSA, PHASE IV-B.

all in accordance with the profile, detail-drawing and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by Community Development & Planning.

Adopted, this 15th *day of* May, 1985

BOARD OF PUBLIC WORKS:

David J. Kuhn

Betty K. Smoz

ATTEST:

Helen V. Hochenauer
Secretary & Clerk

ESTIMATE OF QUANTITIES

STREET ENGINEERING DEPT.
CITY OF FORT WAYNE

W.O. # _____
Center Line Length _____
Property Frontage _____

DATE: RES. NO. 6016-85

Project Name: Pontiac Place NSA, Phase IV-B - Eckart St. (Euclid to Plaza)

ITEM NO.	ITEM	QUANTITY	UNIT	U
1	Removal of structors & obstructions	1	L.S.	
2	Common Excavation	586	C.Y.	
3	Concrete Removal including curb	346	S.Y.	
4	6" Concrete Pavement	1875	S.Y.	
5	4" Concrete sidewalk	2960	S.F.	
6	6" Concrete wingwalk	1350	S.F.	
7	6" Concrete driveway	184	S.Y.	
8	8" Concrete alley approach	84	S.Y.	
9	Concrete curb Type II-A	1184	L.F.	
10	Concrete pavement 7" 2" recess	24	S.Y.	
11	Asphalt patching (over sewer trench)	24	S.Y.	
12	Subsurface Drain cluding pipe, stone & engineer fabrics	1100	L.F.	
13	Seed, Fertilizer, Mulch & fine grading	855	S.Y.	
14	Pipe 18" Class IV Including backfill	655	L.F.	
15	Pipe 12" Class V Including stone backfill	115	L.F.	
16	Inlet Type I-C	2	ea.	
17	Manhole Type I-C	4	ea.	
18	CB Type I-C	1	ea.	
19	Tree Removal	4	ea.	

Sub Total		
Engineering & Inspection 10%		8,870 88
Total Estimated Cost		$97,579 63

Note:

75-21-15
5-9-85

BOARD OF PUBLIC WORKS CONTRACT
FOR SPECIAL SERVICES

THIS AGREEMENT, made and entered into on this 9th day of May, 1985, by and between the City of Fort Wayne, Indiana (City) by its Board of Public Works and Safety (Board) and Robert L. Thompson, Attorney, witnesseth that:

WHEREAS the Board is presently responsible for the bidding, construction and management of Resolution 407-85 and 408-85 Sewer Projects and Water Contracts 85-XP-2, 3 and 4, which are for installation of facilities commonly known as the General Motors water main and sewer line, and

WHEREAS the design of those facilities requires their placement and construction, in part, on private property and the acquisition of easements, right-of-way and other permission for such placement and maintenance of the facilities when placed, and

WHEREAS the Board has determined that it is necessary to retain the services of counsel for the purpose of acting as the agent and attorney of the City in developing the required acquisition plan and making such acquisitions, for the purpose of instituting and handling the condemnation of any necessary right-of-way which cannot be obtained without such proceedings, for the purpose of settlement or resolution of claims for damage by property owners arising from the construction, and for all other such purposes for which contact with landowners in the course of the project is required, and

WHEREAS the Board has the authority to enter into contracts for services for the use and benefit of the City and the Board,

NOW THEREFORE, IT IS HEREBY AGREED THAT:

1. The City, by the Board retains and employs Robert L. Thompson, Attorney, as its agent and attorney to perform the functions set forth above, at the direction of the Board.

2. Attorney is hereby authorized to subcontract to a lay person/s of his choosing and under his direction such aspects of the scope of this contract as he deems necessary to the efficient accomplishment of its ends and as do not constitute the practice of law.

3. The City shall reimburse Attorney for out of pocket expenses incurred in his performance of the scope of services set forth, including but not limited to telephone, copying and auto expenses, and shall pay attorney for his services at the rate of $75.00 per hour for time spent hereunder on the City's behalf. In the event that Attorney shall, as provided above, determine that aspects of the scope of this contract can be best and most efficiently performed by a lay person/s, he shall further be reimbursed for the out of pocket expenses of such person/s and shall be paid at the rate of $25.00 per hour for time spent hereunder by such person/s on the City's behalf. In no event shall the City be directly responsible for the reimbursement or compensation of such subcontractors, such being the sole responsibility of Attorney.

4. Attorney shall submit periodic statements for payment and reimbursement pursuant to paragraph 3. on approximately a monthly basis.

Dated this 9th day of May, 1985.

CITY OF FORT WAYNE, INDIANA, By Its
BOARD OF PUBLIC WORKS AND SAFETY

By _____

By Rosetta K. Tinnin

By J. D. Gonsalves

_____
Robert L. Thompson

75-21-18
5-9-85

IMPROVEMENT RESOLUTION

FOR CURB, SIDEWALK AND DRIVEWAY APPROACHES
NO. 6017-85

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve by constructing Curbs, Yard Walks and Partial Drive Approaches at:

PHASE I-A

LYNN AVENUE: FROM ANTHONY BLVD. TO THE WEST PROPERTY LINE OF LOT #2, CROTEAU ADDITION ON THE NORTH SIDE OF LYNN AVENUE. AND TO THE WEST PROPERTY LINE OF LOT #3 BOBAY'S ADDITION ON THE SOUTH SIDE OF LYNN AVENUE.

all in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

The cost of said improvement shall be assessed 50% on the real estate abutting on said improvements as above described and 50% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, entitled, "An Act Concerning Municipal Corporations," approved March 6, 1905, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate set by the Board of Public Works and Safety per annum and shall be financed by the Barrett Law Revolving Improvement Fund as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 9th day of May, 1985.

BOARD OF PUBLIC WORKS & SAFETY

Estella L. Fitz

Laurence D. Comstock

ATTEST: Helen V. Hochstetler
Secretary and Clerk

75-21-A
5-9-85

IMPROVEMENT RESOLUTION

FOR CURB, SIDEWALK AND DRIVEWAY APPROACHES

NO. 6018-85

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve by constructing Curbs, Yard Walks and Partial Drive Approaches as petitioned:

PHASE I-B

A) LYNN AVENUE: WEST PROPERTY LINE OF LOT #2 - CROTEAU ADDIIION - NORTH SIDE OF LYNN AVENUE AND FROM THE WEST PROPERTY LINE OF LOT #3, BOBAY'S ADDITION, SOUTH SIDE OF LYNN AVE. TO THE WEST CURB LINE OF CAREW STREET.

B) LEROY AVENUE: NORTH CURB LINE OF STATE BLVD. TO THE SOUTH CURB LINE OF DODGE AVENUE.

C) HUBERTUS AVENUE: NORTH CURB LINE OF LYNN AVENUE TO A POINT 85 FT. + NORTH THEREOF.

all in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

The cost of said improvement shall be assessed 50% on the real estate abutting on said improvements as above described and 50% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, entitled, "An Act Concerning Municipal Corporations," approved March 6, 1905, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate set by the Board of Public Works and Safety per annum and shall be financed by the Barrett Law Revolving Improvement Fund as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 9th day of May, 1985.

BOARD OF PUBLIC WORKS & SAFETY

ATTEST: Helen V. Goodman
Secretary and Clerk

75-2-20
5/1/85

Form 1929

Improvement Resolution

FOR STREET ~~XXXXXXXX~~

No. 6019 = 85 + Safety

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve BEACON STREET From Lake Avenue to State Boulevard.

a) 27 Ft. Back to Back Pavement

b) Storm Drainage

c) Driveway Approaches

d) Partial Sidewalk Improvement

NOTE: Sidewalk Improvement Locations as follows:

BEACON STREET - East Side - From Forest Avenue to Lake Avenue

+ Safety

all in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The cost of said improvement shall be assessed 60% upon the real estate abutting on said Improvements 40% as above described and upon the City of Fort Wayne, Indiana, if the said city is benefited by said improvement, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, entitled, "An Act Concerning Municipal Corporations," approved March 6, 1905, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments, if deferred, are to be paid in ten equal installments, with interest at the rate of ~~XXXXX~~ PREVAILING per cent. per annum. A bond or bonds shall be issued to the contractor in payment of such work, unless the property owners pay said assessments before said bond or bonds are issued. Under no circumstances shall the City of Fort Wayne be or be held responsible for any sum or sums due from said property owner or owners for said work, or for the collection of the same, or for the payment of any bond, bonds, certificate or certificates, issued to said contractor in payment for such work, except for such moneys as shall have been actually received by the City from the assessments for such improvement, or such moneys as said City is by said above entitled act required to pay. All proceedings had and work done in the making of said improvement, assessment of property, collection of assessments and issuance of bonds therefor, shall be as provided for in said above entitled act and all amendments thereto and supplements thereof.

Adopted, this 9th day of May, 19 85

BOARD OF PUBLIC WORKS:

Peter R. Smith

J. D. Conrad

ATTEST:

Helen D. Gschwind
Secretary and Clerk

CALHOUN PRESS

HI 75-19-23
5/1/85

UTILITY AGREEMENT

The Board of County Commissioners of Allen County, hereinafter referred to as the Board, and Fort Wayne City Utilities, Water Engineering, hereinafter referred to as the Permittee, hereby agree that utility facilities consisting of 16" water main with fittings and fire hydrants.
(CITY OF FORT WAYNE WATER UTILITY - CONTRACT NO. 85-XP-6)
located at the following described location, West General Motors Perimeter Road from Lafayette Center Road to Winters Road and Allen County Bridge No. 436 over Norfolk and Western Railway in Allen County, Indiana, Project No. RS-6602 ( ), are hereby granted permit to be located within the highway right-of-way in accordance with the attached drawings or if no drawings are attached the utility facility will be placed adjacent to the present utility facilities and within two feet of the right-of-way line as indicated on the plans for the proposed project. In consideration thereof the Permittee hereby agrees to abide by and conform with the following terms and conditions:

1. The above described utility facilities to be retained, installed, adjusted or relocated on, over, along or under the highway within the right-of-way limits will be located and accommodated in a manner that will not impair the planned highway, or its construction, or maintenance or interfere with its safe operation.

2. The Permittee hereby agrees to assume liability for making any necessary utility adjustments should future traffic conditions or road improvement necessitate when so requested by the Board and assume the cost thereof, except where Permittee has a compensable property right therein or where reimbursement of such costs is provided for by law.

The Permittee further agrees to comply with the rules and regulations of the Board in servicing, maintaining, replacing and removing the above described facilities, and to obtain a permit before performing any of these functions on such facilities located within the highway right-of-way.

3. The Permittee shall save harmless and indemnify the Board from any claim for damages of any nature whatsoever arising out of Permittee's negligence in connection with any work done pursuant to this agreement.

4. During the progress of any construction undertaken within the limits of the said highway in pursuance hereof, the Permittee shall provide watchmen and flagmen as may be reasonably required by the Board for safety and convenience of the public and shall furnish all barricades, signs and lights reasonably necessary to protect the public. Traffic shall be maintained at all times unless otherwise indicated hereon by special endorsement of the Board's duly authorized representative.

5. All damage to drainage structures, roadbeds, pavements and other highway appurtenances arising from the installation, maintenance or repair of Permittee's utility facilities shall be repaired at expense of Permittee. No portion of the pavement of any highway shall be disturbed without prior permission of the Board. Upon completion of any work within limits of the highway all disturbed portions shall be replaced as nearly as practicable in as good a condition as they were when work was begun.

6. It is understood and agreed by the Board and the utility that the utilities shall comply with the "State of Indiana, Indiana Department of Highways, covering the Use and Occupancy of Public Highway Rights-of-Way by Utilities 1971."

ALLEN COUNTY BOARD OF COMMISSIONERS

_____

_____

Authorized Representatives of Permittee

Member

Date _____

Member

Attest:

Member

_____

HI

"CORLINE-MONTEREY NEIGHBORHOOD PACKAGE IMPROVEMENT PROJECT"

Resolution 75-17-1

RESOLVED by the Board of Public Works & Safety that it is deemed necessary to improve the Corline-Monterey area by the construction of storm sewers, sanitary sewers, streets, street lights and sidewalks in the following described area:

Bounded on the South by the southerly right-of-way line of Lower Huntington Road;on the East by the West right-of-way line of Premiere Drive; on the North by the Southerly right-of-way line of Ardis Drive to its intersection and with the East right-of-way line of Monterey Drive; thence North on said East right-of-way line to its intersection with a line one hundred twenty-five (125') feet North of the North right-of-way line of Ardis Street; on the North by said line one-hundred twenty-five (125') feet North of and parallel to the North right-of-way line of Ardis Street; on the West by the West line of Arburn Place Addition.

SANITARY SEWERS:

The construction of a main sanitary sewer which from its size and character is not only intended and adapted for use by property holders, whose property abuts the line of said sewer but is also intended and adapted for receiving sewage from collateral drains already constructed or which hereafter may be constructed, be and the same is hereby ordered in and along the following described sewer line:

Main Line: Beginning at an existing manhole 190± LF North and 545± LF West of the centerline intersection of Corline and Eileen Streets; thence East 555± LF to a proposed manhole; thence North 202± LF to a proposed manhole; thence East 480± LF to a proposed manhole; thence South 788± LF to a proposed manhole; thence East 128± LF terminating at a proposed cleanout 230± LF North and 150± LF East of the centerline intersection of Lower Huntington Road and Monterey Drive.

LATERAL #1

Beginning at a proposed manhole 230± LF North and 23± LF East of the centerline intersection of Lower Huntington Road and Monterey Drive; thence West 340± LF to a proposed manhole; thence Southwesterly 10± LF terminating at a proposed cleanout 220± LF North and 150± LF East of the centerline intersection of Lower Huntington Road and Corline Street.

LATERAL #1-A

Beginning at a proposed manhole 230± LF North and 150± LF East of the centerline intersection of Lower Huntington Road and Corline Street; thence Northeasterly 75± LF terminating at a cleanout 305± LF North and 165± LF East of the centerline intersection of Lower Huntington Road and Corline Street.

LATERAL #2

Beginning at an existing manhole 205± LF South and 545± LF West of the centerline intersection of Corline Street and Eileen Street; thence East 555± LF to a proposed manhole; thence North 275± LF.

Said sewers shall be 8" in diameter.

STORM SEWERS:

The construction of main storm sewers, which from their size and chsracter is not only intended and adapted for use by property holders, whose property abuts the line of said sewer, but is also intended and adapted for receiving drainage from collateral drains already constructed or which hereafter may be constructed, be and the same is hereby ordered in and along the following described sewer line:

Main Line: Beginning at a proposed manhole 38± LF North and 10± LF West of the centerline intersection of Lower Huntington Road and Corline Street; thence North 1,510± LF terminating at the point of outfall for this storm sewer system.

LATERAL #1

Beginning at a proposed manhole 10± LF North and 160± LF West of the centerline intersection of Corline Street and Eileen Street; thence East 150± LF terminating at a proposed manhole 10± LF West and 10± LF North of the centerline intersection of Corline Street and Eileen Street.

LATERAL #2

Beginning at a proposed manhole 10± LF North and 235± LF West of the centerline intersection of Corline Street and Ardis Street; thence East 225± LF terminating at a proposed manhole 10± LF North of and 10± LF West of the centerline intersection of Corline Street and Ardis Street.

LATERAL #3

Beginning at a proposed manhole 303± LF North and 10± LF West of the centerline intersection of Lower Huntington Road and Monterey Drive; thence North 710± LF to a proposed manhole; thence West 480± LF terminating at a proposed manhole 10± LF North and 10± LF West of the centerline intersection of Corline Street and Ardis Street.

LATERAL #4

Beginning at a proposed structure 50± LF North and 16± LF West of the centerline intersection of Lower Huntington Road and Avalon Drive; thence East 25± LF to a proposed structure; thence Southeasterly 30± LF to a proposed structure; thence East 192± LF to a proposed structure; thence South 46± LF to an existing structure.

Said sewers shall be 12:, 18", 24", 40" and 48" in diameter.

STREET LIGHTS:

The construction of an ornamental street system with underground wiring is deemed necessary for the general welfare and safety of the property owners on the following defined streets and such lighting is hereby ordered:

Monterey Drive from the North right-of-way line of Lower Huntington Road to the North right-of-way line of Ardis Street.

Corline Street from the North right-of-wsy line of Lower Huntington Road to the North Right-of-way line of Ardis Avenue.

STREETS:

The improvement of the traveled portion of the public right-of-way be improved with concrete pavement and gutter for the convenience of the properties abutting said right-of-way more specifically defined as follows and such improvement is hereby ordered:

Corline Street from the North right-of-way line of Lower Huntington Road to the South right-of-way line of Ardis Street.

Eileen Street from its Western terminus to the West right-of-way line of Corline Street.

Monterey Drive from the North right-of-way line of Lower Huntington Road to the South right-of-way line of Ardis Street.

Avalon Drive from the North right-of-way line of Lower Huntington Road to its Northern terminus.

Airline Drive from its Western terminus to the West right-of-way line of Premiere Drive.

Ardis Street from its Western terminus to the East right-of-way line of Monterey Drive.

SIDEWALKS

It is deemed necessary to provide public sidewalk on the North side of Eileen Street for the convenience of the property owners abutting the proposed sidewalk and such improvement is hereby ordered.

And said improvements with all appurtenances, shall be constructed in accordance with the plans, profiles and specifications now on file in the Department of the Board of Public Works & Safety of said City.

The cost of said Neighborhood Package Improvement project shall be paid and shared forty (40%) percent by the City of Fort Wayne and sixty (60%) percent by the benefited property owners, with the maximum assessment of Seven Thousand ($7,000.00) for corner lots.

The property holders share of said improvement shall be apportioned against and paid by the said property holders benefited by said improvements, all according to the method and manner provided for in the Acts of the Ceneral Assembly of the State of Indiana, Indiana Code title 36-9-20-1 through 36-9-20-19 effective 1 September 1981 and the provisions of all acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate set by the Board of Public Works & Safety per annum and shall be financed by the Barrett Law Revolving Improvement Fund as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

ADOPTED this 1st day of May, 1985.

BOARD OF PUBLIC WORKS & SAFETY

By _____
David J. Kiester, Director

By Josette R. Simon
Josette R. Simon, Director

By Lawrence D. Consalvos
Lawrence D. Consalvos, Director

ATTEST: Helen Cochenour
Helen Cochenour, Clerk

APPROVED as to form and legality:

Richard I. Snouffer, Associate
City Attorney

H-I

RESOLUTION 75-16-2

WHEREAS, the City of Fort Wayne has made certain commitments to General Motors to construct water facilities to provide water to the site of their new plant; and,

WHEREAS, plans and specifications have been prepared for construction of a water tank and pumping station upon a parcel of property adjacent to Smith and Indianapolis Roads; and,

WHEREAS, a survey has been prepared for a parcel of property containing 5.13 acres; and,

WHEREAS, two appraisals have been obtained for said property, being for $15,000. and $15,500. per acres respectively; and,

WHEREAS, an offer to purchase said land for $15,250. per acre has been made and accepted by the owner;

NOW, THEREFORE, be it resolved by the Board of Public Works and Safety of the City of Fort Wayne, that the purchase of said property for the sum of $78,232.50 is hereby authorized.

Adopted this 29th day of April, 1985.

BOARD OF PUBLIC WORKS AND SAFETY

David J. Kiester, Director
Board of Public Works

Cosette R. Simon, Director
Administration and Finance

Lawrence D. Consalvos, Director
Board of Public Safety

ATTEST:

Helen V. Gochenour, Clerk

HI

RESOLUTION

75-12-5

WHEREAS, MICHAEL J. TODORAN, of the DEVONSHIRE CORPORATION has petitioned and requested the Fort Wayne City Plan Commission to hold a public hearing upon the vacation of the following dedicated plat situated in Fort Wayne, Allen County, to-wit:

The plat of Devonshire in its entirety, a Subdivision of part of Lot 24 in Edsall's Subdivision in LaGro Reserve, Township 30 North, Range 12 East, Allen County, Indiana, the same having been recorded in Plat Book 44, pages 65-68 in the Office of the Recorder of Allen County, Indiana

Including the right-of-way of Westglen Court, Lots Number 1 through 23, both inclusive, the easements and building lines, together with the Protective Restrictions, Covenants and Limitations thereto;

all in accordance with the terms of Section 44, Chapter 174 of the Acts of 1947, of the General Assembly of the State of Indiana, as amended by Section 3 of Chapter 385, of the Acts of the General Assembly of the State of Indiana, Indiana Code Section 36-7-4-512; and,

WHEREAS, notice of such public hearing has been given by due and proper publication thereof;

WHEREAS, said vacation of dedicated plat has been routed through the following departments: Street Engineering, Traffic Engineering, Water Engineering, Water Pollution Control Engineering, Electrical Engineering, Park Board and through the Public Utility Companies.

NOW THEREFORE, BE IT RESOLVED by the Fort Wayne Board of Public Works that the vacation of said dedicated plat hereinbefore described conforms to the general policy and pattern of development set out in the Master Plan of the City of Fort Wayne, Indiana.

BE IT FURTHER RESOLVED by the Board of Public Works that the vacation of said dedicated plat hereinbefore described be and the same is hereby approved subject to easements as required by all public utilities occupying and using said dedicated plat or part thereof for the vacation and operation of its utility facilities shall not be deprived of said use on account of these proceedings unless any said utilities shall file a written consent to said vacation.

STATE OF INDIANA)
) SS:
COUNTY OF ALLEN)

I, David J. Kiester, Chairman of the Board of Public Works, do hereby certify that attached hereto is a full, true and correct copy of a resolution adopted by the Fort Wayne Board of Works at their meeting held April 24, 1985 and as same appears of record in the official records of said Board of Public Works.

DATED THIS 24th DAY OF April 1985

FORT WAYNE BOARD OF PUBLIC WORKS

David J. Kiester, Director of Public Works

Cosette R. Simon

Cosette R. Simon, Director of Administration & Finance

Lawrence O. Consalvos

Lawrence O. Consalvos, Director of Public Safety

Plat Vacation - Devonshire

ENGINEERING COMMENTS:

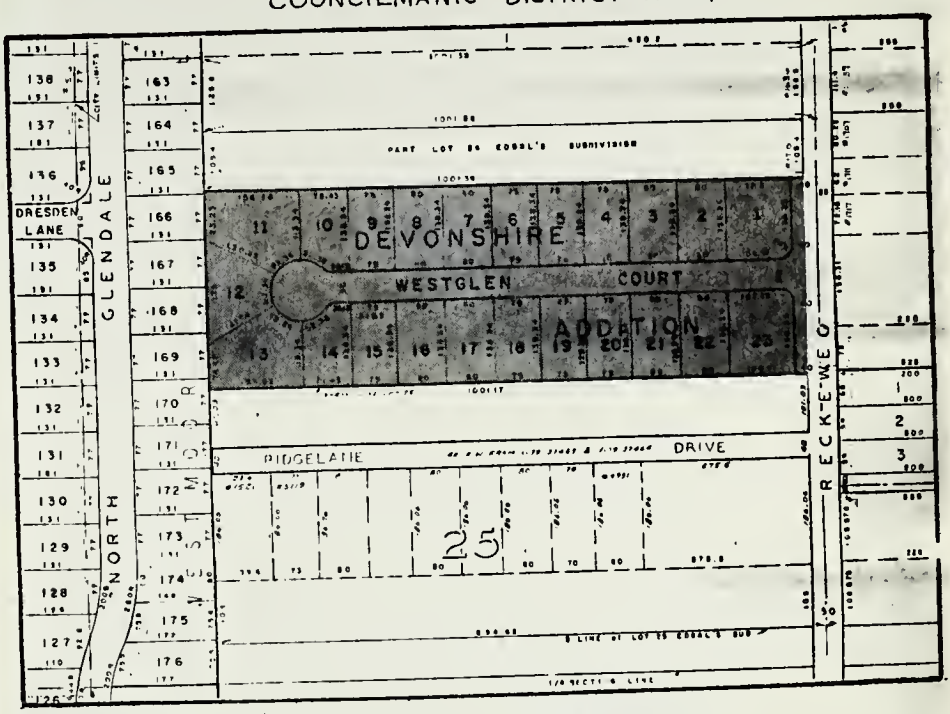
1. Park Board - Ok to vacate.
2. WPCE - OK to vacate.
3. Traffic Engineering - OK to vacate.
4. Water Engineering - Ok to vacate.
5. Street Lighting - Ok to vacate.
6. NIPSCO - No easements required.
7. I&M - No easements required.
8. GTE - No easements required.
9. Citizens' Cable - No easements required.

VACATION PETITION #113

A PETITION TO VACATE THE DESCRIBED PLAT OF PROPERTY.

MAP NO. F-2

COUNCILMANIC DISTRICT NO. 4



Zoning:

Land Use:

BILL NO. G-85-04-07

NORTH

Scale: 1"=200'

Date: 1-24-85

HI

EMERGENCY RESOLUTION NO. 75-12-8

WHEREAS, the City of Fort Wayne Sanitary Sewer Interceptor known as the St. Joe Interceptor, Phase I, had an emergency discharge on February 28, 198S whereby the hydrastatic head within said St. Joe Interceptor Phase I become so great that it physically destroyed the manhole and casting allowing sewage water to spew within the Lakeside Park and Rose Gardens area; and

WHEREAS, the cause of this hydrastatic head was determined to be storm water inflow of the interceptors that parallel the St. Joe River and the Spy Run Creek; and,

WHEREAS, an emergency exists in that it is necessary that the repair work be completed prior to any further rain and flood action on the sanitary interceptor system;

NOW, THEREFORE, the Board of Public Works and Safety declares that an emergency does exist and directs the Purchasing Department to issue a purchase order to T & G Excavating, Inc. in the amount of $4,091.33 to install partial bulkheads and form an inverted weir with the main interceptors outfalling to said St. Joe Interceptor, Phase I.

Adopted this 24th day of April, 1985.

David J. Kiester, Director
Board of Public Works

Cosette R. Simon, Director
Administrator and Finance

Lawrence D. Consalvos, Director
Board of Public Safety

ATTEST:

Helen V. Gochenour, Clerk

Rescinded

HI
75-13-13
4/24/85

STORM SEWER IMPROVEMENT RESOLUTION 411-1985

"INDUSTRIAL ROAD - LEY ROAD"

RESOLVED by the Board of Public Works & Safety of the City of Fort Wayne, State of Indiana, that:

The construction of main sewers, which from its size and character is not only intended and adapted for use by property holders, whose property abuts the line of said sewer, but is also intended and adapted for receiving drainage from collateral drains already constructed or which hereafter may be constructed be and the same is hereby ordered in and along the following described sewer line.

Bounded on the North by Ley Road, bounded on the East by ConRail Right-of-Way, bounded on the West by Lima Road and bounded on the South by U.S. 30.

MAIN LINE

Beginning at an existing 42" RCP Pipe just East of the East ConRail Railroad right-of-way line and 1160± LF South of the intersection of said railroad and Ley Road; thence Westerly 700± LF to a proposed manhole on the West right-of-way line of Industrial Road; thence Northerly along the West right-of-way line of Industrial Road for a distance of 800± LF terminating at a proposed manhole located on the West right-of-way line of Industrial Road and 350± LF South of the intersection of Industrial Road and Ley Road.

Said Sewers shall be 15', 18", 21", 27", 36" and 42" in diameter.

LATERAL ONE

Beginning at a proposed manhole along the West right-of-way line of Industrial Road; thence Westerly 350± LF terminating at a proposed inlet.

And said sewer with all its appurtenances, shall be constructed in accordance with the plans, profiles and specificiations now on file in the Department of the Board of Public Works & Safety of said City.

The cost of said drainage improvement project shall be paid and shared forty (40%) percent by the City of Fort Wayne Storm Relief Funds and Sixty (60%) percent by benefited property owners.

The property holders share of said improvement shall be apportioned against and paid by the said property holders benefited by said improvement, all according to the method and manner provided for in the Acts of the Ceneral Assembly of the State of Indiana, Indiana Code Title 36-9-20-1 through 36-9-20-19 effective 1 September 1981 and the provisions of all acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate set by the Board of Public Works & Safety per annum and shall be financed by the Barrett Law Revolving Improement Fund as provided for in the above-entitled acts.

All proceedings and any work done on said drainage improvement, assessment of property, collection of assessments and issuance of bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

ADOPTED this 24th day of April, 1985.

BOARD OF PUBLIC WORKS & SAFETY

By _____
David J. Kiester, Director

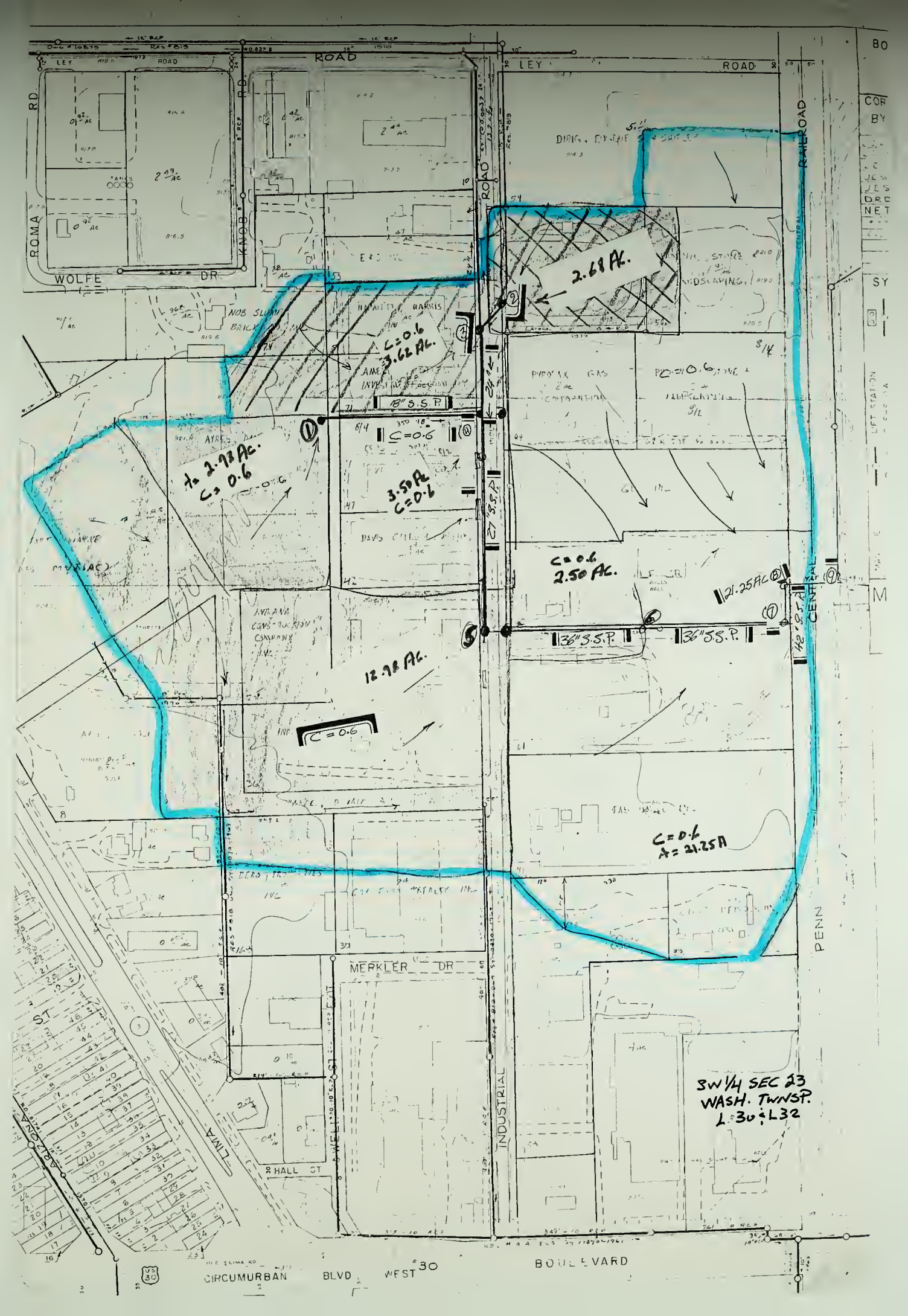
By _____
Colette R. Simon, Director

By _____
Lawrence D. Consalvos, Director

ATTEST: _____
Helen Gochenour, Clerk

APPROVED as to form and legality:

_____
Richard I. Snouffer, Associate
City Attorney
ASSOCIATE ATTORNEY


ROAD
LEY ROAD
ROMA RD
KNOB RD
WOLFE DR
RAILROAD
2.69 Ac.
C=0.6
3.62 Ac.
18" S.S.P.
C=0.6
2.78 Ac.
C=0.6
3.50 Ac.
C=0.6
C=0.6
2.50 Ac.
21.25 Ac.
36" S.S.P.
36" S.S.P.
12.98 Ac.
C=0.6
C=0.6
A=21.25 A
MERKLER DR
INDUSTRIAL
HALL CT
CIRCUMURBAN BLVD WEST
BOULEVARD
SW 1/4 SEC 23
WASH. TWNSP.
L 30 & L 32

42

RESOLUTION
75-12-7

WHEREAS, VICTOR SHIRIAEV has petitioned and requested the Fort Wayne City Plan Commission to hold a public hearing upon the vacation of the following portion of a dedicated utility easement situated in Fort Wayne, Allen County, to-wit:

The South 3' of
The North 3 feet of Lot #2 in Norwood Addition

all in accordance with the terms of Section 44, Chapter 174 of the Acts of 1947, of the General Assembly of the State of Indiana, as amended by Section 3 of Chapter 385 of the Acts of the General Assembly of the State of Indiana, Indiana Code Section 36-7-4-512; and,

WHEREAS, notice of such public hearing has been given by due and proper publication thereof;

WHEREAS, said vacation of a portion of a dedicated utility easement has been routed through the following departments: Street Engineering, Traffic Engineering, Water Engineering, Water Pollution Control Engineering, Electrical Engineering, Park Board and through the Public Utility Companies.

NOW THEREFORE, BE IT RESOLVED by the Fort Wayne Board of Public Works that the vacation of said portion of a dedicated utility easement hereinbefore described conforms to the general policy and pattern of development set out in the Master Plan of the City of Fort Wayne, Indiana.

BE IT FURTHER RESOLVED by the Board of Public Works that the vacation of said portion of a dedicated utility easement hereinbefore described be and the same is hereby approved subject to easements as required by all public utilities occupying and using said portion of dedicated utility easement or part thereof for the vacation and operation of its utility facilities shall not be deprived of said use on account of these proceedings unless any said utilities shall file a written consent to said vacation.

STATE OF INDIANA)
) SS:
COUNTY OF ALLEN)

I, David J. Kiester, Chairman of the Board of Public Works, do hereby certify that attached hereto is a full, true and correct copy of a resolution adopted by the Fort Wayne Board of Works at their meeting held April 24, 1985 and as same appears of record in the official records of said Board of Public Works.

DATED THIS 24th DAY OF April 1985

FORT WAYNE BOARD OF PUBLIC WORKS

David J. Kiester, Director of Public Works

Cosette R. Simon

Cosette R. Simon, Director of Administration & Finance

Lawrence D. Consalvos

Lawrence D. Consalvos, Director of Public Safety

Easement Vacation - North 5' of Lot #2 in Norwood Addition.

ENGINEERING COMMENTS:

1. Traffic Engineering - No objection.
2. Street Engineering - Ok to vacate.
3. Water Engineering - Ok to vacate.
4. Park Board - OK to vacate.
5. WPCE - OK to vacate
6. GT&E - Yes, we do require an easement for existing facilities.
7. Citizen's Cable - Yes, we do require an easement for existing facilities.
8. I&M - Yes, we do require an easement for existing facilities.
9. NIPSCO - No, we do not require an easement.

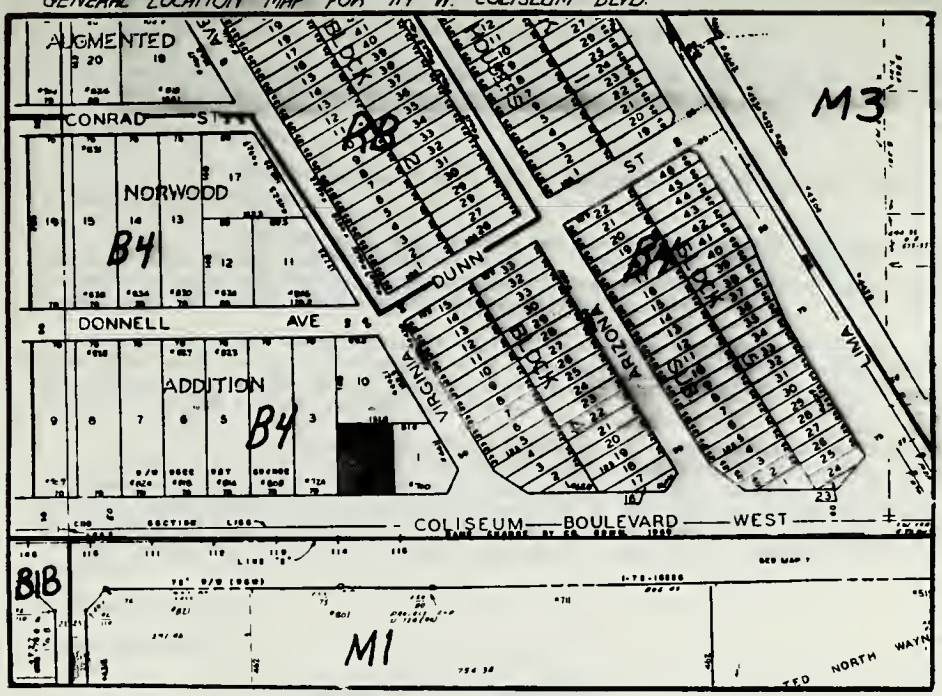
Law

is Wrong,
This is correct.

4823
Pat B.

Vacation Petition #124

GENERAL LOCATION MAP FOR 714 W. COLISEUM BLVD.



Zoning:

B4 ROADSIDE BUSINESS
RB RESIDENCE "B"
M1 LIGHT INDUSTRY
M3 HEAVY INDUSTRY
B1B LIMITED BUSINESS "B"

Land Use:

BILL NO. G-85-04-08

NORTH

Scale: 1"=200'

-26- Date: 3-26-85

is Wrong,
This is correct.

4873
Pat B.

RESOLUTION
75-12-7

WHEREAS, VICTOR SHIRIAEV has petitionad and requested the Fort Wayne City Plan Commission to hold a public hearing upon the vacation of the following portion of a dedicated utility easement situated in Fort Wayne, Allen County, to-wit:

The South 3 feet of the North 5 feet of Lot #2 in Norwood Addition

all in accordance with the terms of Section 44, Chapter 174 of the Acts of 1947, of the General Assembly of the State of Indiana, as amended by Section 3 of Chapter 385 of the Acts of the Ganaral Assembly of the State of Indiana, Indiana Code Section 36-7-4-512; and,

WHEREAS, notice of such public hearing has been given by due and proper publication thereof;

WHEREAS, said vacation of a portion of a dedicated utility easement has been routed through the following departments: Street Engineering, Traffic Engineering, Water Engineering, Water Pollution Control Engineering, Electrical Engineering, Park Board and through the Public Utility Companies.

NOW THEREFORE, BE IT RESOLVED by the Fort Wayne Board of Public Works that the vacation of said portion of a dedicated utility easement hereinbefore described conforms to the general policy and pattern of development set out in the Master Plan of the City of Fort Wayne, Indiana.

BE IT FURTHER RESOLVED by the Board of Public Works that the vacation of said portion of a dedicated utility easement hereinbefore described be and the same is hereby approved subject to easements as required by all public utilities occupying and using said portion of dedicated utility easement or part thereof for the vacation and operation of its utility facilities shall not be deprived of said use on account of these proceedings unless any said utilities shall file a written consent to said vacation.

STATE OF INDIANA)
) SS:
COUNTY OF ALLEN)

I, David J. Kiester, Chairman of the Board of Public Works, do hereby certify that attached hereto is a full, true and correct copy of a resolution adopted by the Fort Wayne Board of Works at their meeting held April 24, 1985 and as same appears of record in the official records of said Board of Public Works.

DATED THIS 24th DAY OF April 1985

FORT WAYNE BOARD OF PUBLIC WORKS

David J. Kiester, Director of Public Works

Cosette R. Simon

Cosette R. Simon, Director of Administration & Finance

Lawrence D. Consalvos

Lawrence D. Consalvos, Director of Public Safety

RESOLUTION
75-12-7

WHEREAS, VICTOR SHIRIAEV has petitioned and requested the Fort Wayne City Plan Commission to hold a public hearing upon the vacation of the following portion of a dedicated utility easement situated in Fort Wayne, Allen County, to-wit:

The South 3 feet of the North 5 feet of Lot #2 in Norwood Addition

all in accordance with the terms of Section 44, Chapter 174 of the Acts of 1947, of the General Assembly of the State of Indiana, as amended by Section 3 of Chapter 385 of the Acts of the General Assembly of the State of Indiana, Indiana Code Section 36-7-4-512; and,

WHEREAS, notice of such public hearing has been given by due and proper publication thereof;

WHEREAS, said vacation of a portion of a dedicated utility easement has been routed through the following departments: Street Engineering, Traffic Engineering, Water Engineering, Water Pollution Control Engineering, Electrical Engineering, Park Board and through the Public Utility Companies.

NOW THEREFORE, BE IT RESOLVED by the Fort Wayne Board of Public Works that the vacation of said portion of a dedicated utility easement hereinbefore described conforms to the general policy and pattern of development set out in the Master Plan of the City of Fort Wayne, Indiana.

BE IT FURTHER RESOLVED by the Board of Public Works that the vacation of said portion of a dedicated utility easement hereinbefore described be and the same is hereby approved subject to easements as required by all public utilities occupying and using said portion of dedicated utility easement or part thereof for the vacation and operation of its utility facilities shall not be deprived of said use on account of these proceedings unless any said utilities shall file a written consent to said vacation.

STATE OF INDIANA)
) SS:
COUNTY OF ALLEN)

I, David J. Kiester, Chairman of the Board of Public Works, do hereby certify that attached hereto is a full, true and correct copy of a resolution adopted by the Fort Wayne Board of Works at their meeting held April 24, 1985 and as same appears of record in the official records of said Board of Public Works.

DA _DAY OF

FO PUBLIC WO

12:40

Da

Co

La

Helen:

Your Legal Desc. attached is wrong,

This is correct.

(4823 Patt)

Form 1929

HT 75-9-19
4/17/85

Improvement Resolution

FOR STREET OR ALLEY

No. 6013 - 85

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve the area east of Historical Museum by constructing an alley and walkway entrances to the Museum.

all in accordance with the profile, detail-drawing and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City.

Adopted, this 17th *day of* April, 1985

ATTEST:
Helen V. Gochenour
Secretary and Clerk

BOARD OF PUBLIC WORKS:
David J. Kerr
LD Casselus

ESTIMATE OF QUANTITIES

STREET ENGINEERING DEPT.
CITY OF FORT WAYNE
DATE: April 12, 1985

W.O. # 10,570
Center Line Length
Property Frontage

Project Name: HISTORICAL MUSEUM ENTRANCES — RESOLUTION NO. 6013-85

ITEM NO.	ITEM	QUANTITY	UNIT
1	Concrete Removal	200	S.Y.
2	Common Excavation	400	C.Y.
3	8" Concrete Pavement	625	S.Y.
4	5" Curbface Walk	2,000	S.F.
5	8" x 8" Pavers Furnished and Installed	132	S.F.
6	3½" Unfinished Concrete	132	S.F.
7	Type II-A Curb	225	L.F.
8	Casting Adjust	2	EA.
9	Topsoil	90	TON

Sub Total		24,927 50
Engineering & Inspection 10%		2,492 75
Total Estimated Cost		27,420 25

Note:

Sheet 1 of 1

75-8-9
4-17-85

Improvement Resolution
FOR CURB AND SIDEWALK

No. 6015-85

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve MASTERSON AVENUE from Lafayette Street to the alley west of Clinton; and CREIGHTON AVENUE from Lafayette to the alley west of Clinton by reconstructing sidewalks, curbs, and drive approaches.

This area is also known as LAREZ NSA, PHASE IV.

all in accordance with the profile, detail-drawing and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by Community Development & Planning.

Adopted, this 17th *day of* April 1985

ATTEST:

Helen V. Lee Reuben
Secretary & Clerk

BOARD OF PUBLIC WORKS:

David J. Kiel

Cozette R. Simon

FINAL ESTIMATE PROJECT: LAREZ PHASE IV

DATE: 4/8/85

B. O: RES. NO:

ITEM NO.	MATERIAL	QUANT.	UNIT	ESTIMATE ($)	EXTENSION ($)
001	concrete removal	2075	sy.	2.50	5187.50
002	curb removal	4700	lf.	1.25	5875.00
003	pavement removal	0	sy.	5.00	0.00
004	concrete sidewalk	11600	sf.	1.60	18560.00
005	conc. curbface walk	0	sf.	1.75	0.00
006	concrete wingwalk	1500	sf.	2.00	3000.00
007	6 inch concrete	120	sy.	20.00	2400.00
008	8 inch concrete	150	sy.	20.00	3000.00
009	2 foot curbwalk	3200	sf.	3.00	9600.00
010	curb type III	1825	lf.	8.00	14600.00
011	curb type II-B	0	lf.	7.00	0.00
012	conc. step riser	0	ea.	150.00	0.00
013	seed,mulch,fert.	2800	sy.	1.00	2800.00
014	topsoil	670	tn.	5.00	3350.00
015	B-borrow	325	tn.	7.00	2275.00
016	asphalt patching	4050	lf.	1.50	6075.00
017	asphalt 8"	0	tn.		0.00
018	tree removal 12 inch	0	ea.		0.00
019	tree removal 18 inch	1	ea.	175.00	175.00
020	tree removal 24 inch	0	ea.	200.00	0.00
021	tree removal 30 inch	0	ea.	225.00	0.00
022	tree removal 36 inch	0	ea.	250.00	0.00
023	tree removal 42 inch	1	ea.	325.00	325.00
024	tree removal 48 inch	0	ea.	375.00	0.00
025	tree removal 54 inch	0	ea.	425.00	0.00
026	stump rem.	3	ea.	75.00	225.00
027	adjust casting	11	ea.	125.00	1375.00
028	CB type 1-A	0	ea.	1500.00	0.00
029	Inlet type 1-A	0	ea.	700.00	0.00
030	casting type A	0	ea.	250.00	0.00
031	casting type C	0	ea.	250.00	0.00
032	CB type 1-C	2	ea.	1500.00	3000.00
033	Inlet type 1-C	0	ea.	700.00	0.00
034	16 ft. pole (1)	0	ea.		0.00
035	TC 100R lum. (1)	0	ea.		0.00
036	trench 20 in. deep	0	lf.		0.00
037	8/P 1 1/2" tubing	0	lf.		0.00
038	2/c (1/c) #4 wire(1)	0	lf.		0.00
039	conc. foundation "A"	0	ea.		0.00
040	1" tube in trench (1)	0	lf.		0.00
041	10 ft. riser (1)	0	ea.		0.00
042	3 1/c wire (1)	0	lf.		0.00
043	22 ft. pole (1)	0	ea.		0.00
044	TC 400R lum. (1)	0	ea.		0.00

SUBTOTAL:	$81,822.50
E&I:	$8,182.25
TOTAL:	$90,004.75

HI

EMERGENCY RESOLUTION 75-11-2

WHEREAS, as a result of flood waters, an emergency exists at the Morton Street Pump Station outfall headwall in that it has been undermined and the ground conditions have been loosened; and

WHEREAS, if the undermining continued, the headwall will collapse into the river; and

WHEREAS, it is necessary to repair this immediately, T & G Excavating, Inc. was contacted to do the repair work not to exceed $12,000; and

NOW THEREFORE, the Board of Public Works and Safety hereby declares an emergency does exist and recommends T & G Excavating, Inc. do the repair of the headwall and orders Purchasing to issue a purchase order to T & G Excavating, Inc. in the amount not to exceed $12,000.

Approved this 19th day of April, 1985.

A true copy is incorporated herein.

David J. Kiester, Director
Board of Public Works

Cosette R. Simon, Director
Administration and Finance

Lawrence D. Consalvos, Director
Board of Public Safety

ATTEST:

Helen V. Gochenour, Clerk

93

Improvement Resolution

FOR CURB AND SIDEWALK

75-B-8
4-17-85

No. 6014 - 1985

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve Williams Street from Webster Street to Fairfield Avenue by reconstructing sidewalks, curbs, drive approaches, and street lights.

This area is also known as HOAGLAND/MASTERSON NSA, PHASE IV.

ll in accordance with the profile, detail-drawing and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

t is bereby found by said Board of Public Works that all benefits accruing hereunder ill be to the general public of the City of Fort Wayne and that no special benefits ill accrue to any property owner adjoining said improvement or otherwise assessable nder said improvement. The cost of said improvement shall be paid 100% by Community evelopment & Planning.

Adopted, this 17th day of April, 1985

BOARD OF PUBLIC WORKS: David J. Kiel, Cosette R. Suttle

ATTEST: Helen V. Gochenour

FINAL ESTIMATE — PROJECT: HOAGLAND/MASTERSON PHASE IV
DATE: 4/8/85 — BASE
B. O: — RES. NO:

ITEM NO.	MATERIAL	QUANT.	UNIT	ESTIMATE ($)	EXTENSION ($)
001	concrete removal	1600	sy.	2.50	4000.00
002	curb removal	1850	lf.	1.25	2312.50
003	pavement removal	0	sy.	5.00	0.00
004	concrete sidewalk	9000	sf.	1.60	14400.00
005	conc. curbface walk	225	sf.	1.75	393.75
006	concrete wingwalk	300	sf.	2.00	600.00
007	6 inch concrete	150	sy.	20.00	3000.00
008	8 inch concrete	30	sy.	20.00	600.00
009	2 foot curbwalk	3400	sf.	3.00	10200.00
010	curb type II1	0	lf.	8.00	0.00
011	curb type II-B	0	lf.	7.00	0.00
012	conc. step riser	10	ea.	150.00	1500.00
013	seed,mulch,fert.	2000	sy.	1.00	2000.00
014	topsoil	400	tn.	5.00	2000.00
015	B-borrow	100	tn.	7.00	700.00
016	asphalt patching	1900	lf.	1.50	2850.00
017	asphalt B*	0	tn.	50.00	0.00
018	tree removal 12 inch	2	ea.	150.00	300.00
019	tree removal 18 inch	0	ea.	175.00	0.00
020	tree removal 24 inch	2	ea.	200.00	400.00
021	tree removal 30 inch	1	ea.	225.00	225.00
022	tree removal 36 inch	0	ea.	300.00	0.00
023	tree removal 42 inch	1	ea.	325.00	325.00
024	tree removal 48 inch	0	ea.	375.00	0.00
025	tree removal 54 inch	0	ea.	425.00	0.00
026	stump rem.	1	ea.	75.00	75.00
027	adjust casting	5	ea.	125.00	625.00
028	CB type 1-A	0	ea.	1500.00	0.00
029	Inlet type 1-A	0	ea.	700.00	0.00
030	casting type A	0	ea.	250.00	0.00
031	casting type C	2	ea.	250.00	500.00
032	CB type 1-C	5	ea.	1500.00	7500.00
033	Inlet type 1-C	0	ea.	700.00	0.00
034	16 ft. pole (I)	0	ea.		0.00
035	TC 100R lum. (1)	0	ea.		0.00
036	trench 20 in. deep	650	lf.	1.25	812.50
037	8/P 1 1/2" tubing	425	lf.	4.40	1870.00
038	2/c (1/c) #4 wire(1)	0	lf.		0.00
039	conc. foundation "A"	0	ea.		0.00
040	1" tube in trench (1)	0	lf.		0.00
041	10 ft. riser (I)	1	ea.	45.00	45.00
042	3 1/c wire (1)	0	lf.		0.00
043	22 ft. pole (1)	9	ea.	90.00	810.00
044	TC 400R lum. (1)	0	ea.		0.00
045	TC 250R lum. (1)	9	ea.	75.00	675.00
046	3/c #4 copper wire (1)	1260	lf.	0.65	819.00

SUBTOTAL:	$59,537.75
MAT'L. FURNISHED BY CITY (ST. LIGHT):	$8,750.00
E&I:	$6,828.78
LABOR BY CITY FORCES (ST. LIGHT):	$606.00
TOTAL:	$75,722.53

RESOLUTION 75-8-7

WHEREAS, the Water Pollution Control Plant is in need of a system for rapid data collection and minipulation as well as in need of a continuous process control system; and

WHEREAS, it would be beneficial in the operation of the Water Pollution Control Plant and to the citizens of Fort Wayne in that the Water Pollution Control Plant will be able to operate more efficiently and consistently in meeting its Environmental Protection Agency imposed discharge limits; and

NOW THEREFORE BE IT RESOLVED, that the Board of Public Works and Safety of the City of Fort Wayne deems it necessary to approve the filing of this grant amendment application to the Environmental Protection Agency for the procurement of Step III funds.

Dated this 17th day of April, 1985

BOARD OF PUBLIC WORKS AND SAFETY

David J. Kiester

David J. Kiester, Director
Board of Public Works

Cosette R. Simon

Cosette R. Simon, Director
Administration and Finance

Lawrence D. Consalvos

Lawrence D. Consalvos, Director
Board of Public Safety

ATTEST:

Helen V. Gochenour

Helen V. Gochenour, Clerk

75-3-19-
4-3-85

AGREEMENT

THIS AGREEMENT, made and entered into this 3rd day of April, 1985, by and between the City of Fort Wayne, Indiana, by and through its Board of Public Works and Safety, hereafter referred to as "City" and National Sweep-All, Inc., hereafter referred to as "Contractor."

WITNESSETH:

The City and the Contractor have previously entered into a contract for street sweeping with respect to the City's streets;

WHEREAS, the remaining contract period for this contract commences April 1, 1985 and terminates November 30, 1985;

WHEREAS, the City is desirous of terminating this contract effective at the end of business March 31, 1985 and the Contractor is desirous of this termination.

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, it is agreed as follows:

The present contract between the parties is hereby terminated in all respects effective at the end of business March 31, 1985. In exchange therefore the City has agreed to pay to the Contractor the sum of Twenty-Eight Thousand and No/100 Dollars ($28,000.00) for the remaining contract period and the receipt

of same is hereby acknowledged. This price of Twenty-Eight Thousand and No/100 Dollars ($28,000.00), entitles the City to all area maps that National Sweep-All, Inc. has with respect to the contract. The contractor agrees to transfer such maps at this time. It is agreed that the parties have no further responsibilities or claims to the other with respect to the remaining contract period and that same is terminated.

The City does hereby agree to purchase from the Contractor the following items of equipment: a 1983 diesel Pelican for the purchase price of Thirty-Seven Thousand Dollars ($37,000); a 1978 diesel Pelican for a purchase price of Fifteen Thousand Dollars ($15,000); and a 1975 International Harvester chassis, 1983 body diesel Whirlwind for a purchase price of Thirty-One Thousand Dollars ($31,000). These items of personal property shall be purchased by the City from the Contractor at that point in time that such items are repaired by the Contractor at the Contractor's sole expense and after the items have been accepted by the City. Once such acceptance is made by the City, payments shall be made at which time all titles for said vehicles shall be provided to the City by the Contractor free and clear of all liens and encumbrances of any kind or character.

The parties agree that no other sums are due and owing from the City to the Contractor with respect to the contract referenced herein except for the payments herein indicated.

IN WITNESS WHEREOF, this Agreement has been signed the day, month and year first above written.

CITY OF FORT WAYNE BY AND THROUGH
ITS BOARD OF PUBLIC WORKS AND SAFETY

David J. Kiester, Member

Cosette R. Simon, Member

Lawrence D. Consalvos, Member

NATIONAL SWEEP-ALL, INC.

BY Charles Wallbridge

75-6-8
11/10/85

RESOLUTIONS OF THE BOARD OF PUBLIC WORKS AND SAFETY

OF THE CITY OF FORT WAYNE, INDIANA

COMES NOW, the Board of Public Works and Safety on this 10th day of April, 1985, and passes the resolutions herein noted:

BE IT RESOLVED that fees for the use of City rights-of-way need to be revised;

BE IT RESOLVED, that the following fee schedule is hereby adopted:

Street Cut	$ 40
Commercial Drive	150
De-Cel	300
Reconstruction	75
Private Drive	20
Reconstruction	10
Sidewalk up to 100'	10
Sidewalk each 50' add.	5
Sidewalk Reconstruction	5
Parking Lot to 100,000 sf	40
Parking Lot 2nd 100,000 sf	20
Parking Lot each additional 50,000 sf	10
Pole Line	10
Oversize Vehicle	20
Standards Manual	2
Barricade	20
Parade	20

BOARD OF PUBLIC WORKS AND SAFETY

BY David J. Kiester
David J. Kiester
Director of Public Works

BY Cosette R. Simon
Cosette R. Simon
Director of Administration & Finance

ATTEST:

Helen V. Gochenour
Helen V. Gochenour, Clerk

BY _____
Lawrence D. Consalvos
Director of Public Safety

FRONT

FRONT

WEDNESDAY, APRIL 3, 1985

Department of Public Works
Office of the Board
Room 910, City County Building
Meeting held at 9:00 a.m.

D. J. Kiester, Member
L. D. Consalvos, Member
C. R. Simon, Member

Helen V. Gochenour, Clerk

1. RECEIVE BIDS: — Award Contract Tues. April 9, 1985.

CONTRACT 85-XP-2
Dalman-Smith 30" Feeder Main

Balkema, Inc.	$577,829.00
Bercot, Inc.	593,429.00
John Dehner	571,515.06
D. N. Higgins	551,512.00
Marquardt Const.	609,254.36
Weitzel Const.	562,986.80

Eng. Est. $688,509.00

2. RECEIVE BIDS — Award Contract Tues. April 9, 1985.

CONTRACT 85-XP-3
16" Ferguson Road Feeder Main

Balkema, Inc.	240,772.50
Bercot, Inc.	150,080.00
Butler & Butler	239,095.00
Dailey Asphalt	193,081.00
John Dehner	195,147.80
Earth Const.	144,082.50
D. N. Higgins	151,260.00
Land, Inc.	144,735.25
Scheidleman Exc.	142,338.26
Weitzel Const.	155,198.50

Eng. Est. $198,174.00

3. RECEIVE BIDS — Award Contract Tues, April 9, 1985.

CONTRACT 85-XP-6
GM on site Feeder Main 24" & 16"

All Star	557,351.05
Balkema, Inc.	581,231.00
Bercot, Inc.	580,002.75
John Dehner	604,327.46
D. N. Higgins	558,805.00

MARQUARDT CONST.	$426,205.10	
WEITZEL CONST.	541,172.75	Engs. Est. $716,066.00

4. Received Vacation from Indiana & Michigan Electric Company for Alleys in Centlivre Addition, Eckart's Addition, Lot 19 and 23. RES. 75-2-4. This was submitted and approved by the City Plan Commission. — Approved.

5. Received Vacation of Oedicated Utility Easement between Lots 6 and 7 in Centennial Industrial Park, Section II, Petitioner Paul W. Seitz, President of Centennial Development Corporation and Thomas E. Mason, President of Wayne Fasteners, Inc., submitted to us by the City Plan Commission. RES. 75-2-5. — Approved.

6. Received Invoice IC-9153 from Clyde Williams & Associates dated March 1, 1985, in the amount of $1,351.92 for Crescent Avenue Improvements - Project M-F312 (1). — Approved and paid from LRS Acct. #138-972-006-4431.

7. Received Partial Payment #9 dated March 6, 1985 from Indiana Construction Corp. in the amount of $62,130.00 for work performed on Contract 84-W-2. Escrow Agent, Fort Wayne National 8ank to be paid $3,270.00. — Approved and charged to W. O. 63631. Paid by City Utilities.

8. Received Agreement for Sewer Extension between City and 8elmont Warehouse, Inc. Owner (Belmont Warehouse, Inc.,)is to pay for cost of construction. — Approved and copy on file in vault.

9. Received Invoice No. 1122 dated March 22, 1985, from Beam, Longest & Neff, Inc. Engineering Services, Payment No. 3, for work performed on Contract No. 85-W-3, amount $1,375.00. — Approved and forwarded to City Utilities to be charged to W. O. 63755.

10. Received pay request Invoice #8 in the amount of $7,546.50 from L. W. Oailey for work performed on Res. #5989-83, Barr Street Improvements (Base 8id). — Approved and forwarded to CO&P to be paid from Appropriation # 138-972-BARR-4431.

11. Received pay request Invoice #5 in the amount of $1,053.00 from L. W. Dailey for work performed on Res. #5989-83, Barr Street Improvements, (Alt. II). — Approved and forwarded to CD&P to be paid from Appropriation # 138-972-8ARR-4431.

12. Received pay request Invoice No. 1 from Camp Oresser & McKee dated 2/20/85 in the amount of $20,235.00 to cover their work on the Infrastructure Management System (IMS). — Approved and forwarded to City Utilities to be paid from W.O. 63750.

13. Received pay request Partial Payment #6 for Pitometer Survey dated Feb. 28, 1985, from Pitometer Associates for work performed through February in the amount of $2,137.50. — Approved and forwarded to City Utilities to be paid from W. O. 63678.

14. Received Sewer Construction Permit for 4432 Ardmore Sanitary Extension - 8elmont Warehouse Co. Inc., construction to be performed by T & G Excavating, Inc. — Approved and 8oard Order #52-85 issued.

15.	Received Declaration of Restrictions and Covenants submitted by the Redevelopment Commission for Summit Park.	Approved and copy on file in vault.
16.	Received the following driveway application. C-9-85/327 E. State St./Mumma Const.	Approved
17.	Received the following sidewalk permits. No. 1196/2015 Courtland/Graber & Graber No. 1198/7728 Bisque Court/Custom Crest No. 1199/817 Easton Tr./ Custom Crest	Approved.
18.	Received sidewalk and curb petition from Evelyn Floyd at 1802 Warren St. Also sidewalk and curb petition from Kirk Kavanaugh at 2109 California Avenue.	Approved and sent to Street Engineering for their investigation.
19.	Received Agreement between Board of Public Works and Safety and National Sweep-All, Inc. terminating contract.	Approved. Copy herein incorporated.
20.	Received prepared contract for Res. 410-85, Evard Rd.-Ramblewood Dr. Overflow Pump Station, T-G Excavating, Inc., Contractor, in the amount of $40,418.00.	Approved and sent to Common Council April 10, 1985.
21.	Received prepared contract for Res. #408-85 - Southwest Interceptor, Phase IV, Fleming Excavating, Inc. Contractor, in the amount of $133,849.25.	Approved and sent to Common Council April 10, 1985.
22.	Received prepared contract for Res. #408-85, Phase I, Scheidleman Excavating Inc., Contractor in the amount of $226,655.06.	Approved and sent to Common Council April 10, 1985.
23.	Received prepared contract for Contract 85-XP-4, GM - 30" Indianapolis Rd. Oiv. 2 Feeder Main - W.O. 63761, T-G Excavating, Inc., Contractor, in the amount of $688,017.17.	Approved and sent to Common Council April 10, 1985.
24.	Received prepared contract for Contract 85-XP-5, GM - 24" Indianapolis - Lafayette-Feightner Rds. - Oiv. 2, W. O. 63762; T-G Excavating, Inc., Contractor, in the amount of $475,484.35.	Approved and sent to Common Council April 10, 1985.
25.	Received prepared contract for Res. #409-84 - Spruce Dr. Sanitary Sewer, All Star Construction Company, Contractor.	Approved and sent to Common Council April 10, 1985.
26.	Received prepared contract for Res. #6007-84, Phase I, Tomco Construction, Contractor in the amount of $89,333.40.	Approved and sent to Common Council April 10, 1985.
27.	Received prepared contract for Res. #6007-84, Phase II, Dailey Asphalt Products Co., Inc., Contractor, in the amount of $86,946.80.	Approved and sent to Common Council April 10, 1985.

April 3, 1985 meeting adjourned at 10:00 a.m.

David J. Kiester, Member

Cosette R. Simon, Member

Lawrence D. Consalvos, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

TUESOAY, APRIL 9, 1985

Department of Public Works
Office of the Board
Room 910, City County 8uilding
Meeting held at 9:00 a.m.

D. J. Kiester, Member
C. R. Simon, Member
L. D. Consalvos, Member

Helen V. Gochenour, Clerk

1. AWARO CONTRACT:

   Received tabulation and recommendation from Water Engineering Oepartment on Contract 85-XP-2 - Oalman-Smith 30" Feeder Main.

   Awarded to D. N. Higgins in the amount of $551,512.00. Ordered Water Engineering Oepartment to prepare contracts. Sent to Common Council for Prior Approval April 16, 1985.

2. AWARO CONTRACT:

   Received tabulation and recommendation from Water Engineering Department on Contract 85-XP-3 - 16" Ferguson Road Feeder Main.

   Awarded to Scheidleman Excavating in the amount of $142,338.26. Ordered Water Engineering Oepartment to prepare contracts. Sent to Common Council for Prior Approval April 16, 1985.

3. AWARO CONTRACT:

   Received tabulation and recommendation from Water Engineering Oepartment on Contract 85-XP-6 - GM on site Feeder Main 24" and 16".

   Awarded to Weitzel Construction in the amount of $541,172.75. Ordered Water Engineering Oepartment to prepare contracts. Sent to Common Council for Prior Approval April 16, 1985.

Meeting adjourned at 9:15 a.m.

David J. Kiester, Member

Cosette R. Simon, Member

Lawrence D. Consalvos, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

WEONESOAY, APRIL 10, 1985

Oepartment of Public Works & Safety
Office of the 8oard
Room 910, City County 8uilding
Meeting held at 9:00 a.m.

D. J. Kiester, Member
C. R. Simon, Member
L. D. Consalvos, Member

Helen V. Gochenour, Clerk

1. Received pay request Partial Payment #1 and certificate of Claim in the amount of $14,912.68 for work performed on Res. No. 1032-84, Ludwig Park Orive Water Main Extension, B.O. 128-84, W. O. 63691.	Approved and submitted to the Controller's Office for payment from the Revolving 8arrett Law Account.
2. Received executed copies for Contract 85-W-2 for the Southwest Pump Station, GM, in the amount of $555,400.00, The Robert Henry Corporation, Contractor.	Approved and sent to Common Council for formal approval.
3. Received executed copies of Contract 85-W-1, GM, Southwest Reservoir with Natgun Corporation, in the amount of $968,900.00.	Approved and sent to Common Council for formal approval.
4. Received Water Contract #8504 for Arlington Park, Sec. XII-A, 8.O. 48-85 between North Eastern Construction and 8oard of Works.	Approved.
5. Received petition for street lighting on Smith Street from residents in 4500 & 4600 block.	Approved and sent to Street Lighting for their investigation.
6. Received petition for curbing from Leroy Smith at 2901 Kenwood.	Approved and sent to Street Engineering for their investigation.
7. Received the following driveway applications: R-18-85/2015 Courtland Avenue/Graber & Graber R-20-85/7728 8isque Ct./Custom Crest R-21-85/815 Easton Trail/Custom Crest R-22-85/2918 Overlook Dr./Affordable Homes R-23-85/502 Greenlawn/Graber & Graber R-24-85/4722 Pinecrest Or./Frank Hamilton R-25-85/1440 Springbrook Rd./Walter Lengacher C-6-85/2101 Spy Run/I & M Electric C-10-85/130 E. Lewis/Martin Enterprises C-11-85/221 E. Wallace/Hawk Const.	Approved.
8. Received Resolution providing for a new fee schedule for the use of City rights-of-way.	Approved and adopted. Copy herein incorporated.
9. Received City Utilities Write Offs dated February 1, 1985 from City Utilities Accounting, with their request that we write off the accounts to the reserves.	Approved.

Meeting ajourned at 10:00 a.m.

David J. Kiester, Member

Cosette R. Simon, Member

Lawrence D. Consalvos, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

FRIDAY, APRIL 12, 1985

Department of Public Works & Safety
Office of the Board
Room 910, City-County Building
Meeting held at 9:00 a.m.

D. J. Kiester, Member
C. R. Simon, Member
L. D. Consalvos, Member

Helen V. Gochenour, Clerk

1. RECEIVE BIDS: AWARD CONTRACT APRIL 19, 1985

Resolution 6012-85
Clinton Street Parking Facility Repairs

BRENCAL CONTRACTORS, INC.	$362,055.50	Base
	10,000.00	Alt. (delete from Base Bid)
DETZEL CONSTRUCTION	$461,497.05	Base
	26,000.00	Alt. (delete from Base Bid)
JUTTON-KELLY CO.	586,755.60	
	15,000.00	Alt. (delete from Base Bid)
Eng. Est.	361,000.00	
	49,500.00	
	380,500.00	Contingency

Meeting adjourned at 9:15 a.m.

David J. Kiester, Member

Cosette R. Simon

Cosette R. Simon, Member

Lawrence D. Consalvos

Lawrence D. Consalvos, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

WEDNESDAY, APRIL 17, 1985

Department of Public Works
Office of the Board
Room 910, City County Building
Meeting held at 9:00 a.m.

D. J. Kiester, Member
C. R. Simon, Member
L. D. Consalvos, Member

Helen V. Gochenour, Clerk

1.	Received pay request from Cole . Matott . Riley for architectural services on misc. roofing projects in the amount of $2,548.95.	Approved and ordered paid from building maintenance funds.
2.	Received pay request from Howard, Needles, Tammen & Bergendoff for audit and grant close out charge on WPC Plant Expansion in the amount of $1,132.16.	Approved and ordered paid from City Utilities and charged to C180538-01 and C180774-03
3.	Received pay request from Howard, Needles, Tammen & Bergendoff for engineering services on AWT Project C180774-03 in the amount of $639.16.	Approved and ordered paid from City Utilities and charged to C180774-03.
4.	Received pay request #10 from Indiana Construction Co. for work performed on water contract 84-W-2 in the amount of $7,315.00 to be paid to contractor and $385.00 to be paid to escrow agent Fort Wayne National Bank.	Approved and ordered paid from City Utilities and charged to W.O. 63631.
5.	Received pay request from Bonar & Assoc. Invoice #3225 in the amount of $21,000.00 for work performed on water contracts 85-W-1 and 85-W-2.	Approved and ordered paid from City Utilities and charged to W.O. 63757 and W.O. 63758.
6.	Received pay request from Bonar & Assoc. #3224 in the amount of $1,670.00 for work performed on water contracts 85-W-1 and 85-W-2.	Approved and ordered paid Invoice from City Utilities and charged to W.O. 63631.
7.	Received Resolution whereas the Board of Works and Safety and the City of Fort Wayne deems it necessary to approve the filing of a grant amendment application to the Environmental Protection Agency for the procurement of Step III funds.	Approved and Resolution 74-8-7 adopted.
8.	Received Curb and Sidewalk Resolution 6014-85, Hoagland/Masterson NSA, Phase IV.	Approved and adopted. Copy herein incorporated. Dates for advertising are 4/26/85 and 5/3/85.
9.	Received Curb and Sidewalk Resolution 6015-85, Larez NSA, Phase IV.	Approved and adopted. Copy herein incorporated. Dates for advertising are 4/26/85 and 5/3/85.
10.	Received signed Contract 407-84 Ph. VI, S-1, Southwest Interceptor, Winzeler Excavating Company, Contractor, in the amount of $849,429.20.	Approved and sent to Common Council on April 23, 1985.

11.	Received agreement for sewer extension by and between North Eastern Construction Co., Inc. and the City of Fort Wayne to serve Arlington Park Sec. XIV.	Approved
12.	Received Sewer Construction Permit for Arlington Park, Sec. XIV from North Eastern Construction Co., Inc. with construction to be performed by Kurtz Excavating, Inc.	Approved.
13.	Received Sewer Construction Permit for Meadowbrook Drive, Shepherd Lane Sanitary Sewer, Bercot, Inc., Contractor.	Approved.
14.	Received Sewer Construction Permit for University Park Center North from The Zacher Company, Hitzfield Excavating, Inc., Contractor.	Approved.
15.	Received application for Garden Permit from Joseph Haifley to use plot of ground directly behind 1001 N. Anthony. This was for the period beginning on 16th of April 1985 to 31st day of Oct. 1985.	Approved.
16.	Received Dedication submitted by City Plan for College Park Office Park Condominiums, Phase II.	Approved.
17.	Received the following driveway permits C-3-85/N.E. corner of Harrison & Berry/Brooks Const. C-75-84/1720 Beacon/McDevitt & Street R-14-85/2727 Chichester Ln./Adventurous Homes R-15-85/2811 Chichester Ln./Windsor Bldrs. R-16-85/7009 Morningknoll Dr./Windsor Bldrs. R-26-85/1808 Frenchmans Crossing/Affordable Homes R-27-85/6116 Ridgemont Dr./Holida Homes R-28-85/6325 Wood Rim Run/Holida Homes R-29-85/1010 Bethany Ln./Holida Homes R-30-85/1014 Bethany Ln./Holida Homes R-31-85/932 Bethany Ln./Holida Homes R-32-85/1006 Bethany Ln./Holida Homes R-33-85/6332 Wood Rim Run/Holida Homes	Approved..
18.	Received the following sidewalk permits 1201/1440 Springbrook/Walter Lengacher. 1200/130 E. Lewis/Martin Enterprises 1202/7009 Morningknoll/Windsor Builders 1203/1125 Oneida/Maley & Sons 1204/919 Wells St./Howard Miller & Assoc.	Approved.
19.	Received Resolution 6013-85 for the improvement by constructing an alley and walkway entrances to the Historical Museum.	Approved and adopted. Copy herein incorporated. Dates for advertising are 4/26 and 5/3/85.

20. Received contract for Board's execution between City and Mr. Errol Houk, Errol Houk Associates, for their firm to conduct an executive search to fill position of Assistant Superintendent for the Water Filtration Plant.

Approved and copy herein incorporated.

Meeting adjourned 9:30 a.m

David J. Kiester, Member

Cosette R. Simon, Member

Lawrence D. Consalvos, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

Friday, April 19, 1985

Department of Public Works
Office of the Board
Room 910, City-County Building
Meeting held at 9:00 a.m.

D. J. Kiester, Member
C. R. Simon, Member
L. D. Consalvos, Member

Helen V. Gochenour, Clerk

		ACTION
1.	AWARD CONTRACT: Received recommendation and tabulation by Carl O'Neal, Director of Transportation-Eng. for Res. 6012-85, Clinton Street Parking Facility Repair. Engineer's estimate $380,500.00	Brencal Contractor, Inc. $362,055.50
2.	Received Emergency Resolution regarding Morton Street Pump Station Outfall Headwall.	Approved and T & G Exc. recommended to do the repair. Res. No. 75-11-2 issued. Copy herein incorporated.

Meeting adjourned at 9:10 a.m.

David J. Kiester, Member

Cosette R. Simon, Member

Lawrence D. Consalvos, Member

ATTEST: Helen V. Gochenour, Clerk

Wednesday, April 24, 1985

Board of Public Works and Safety
Office of the Board
Room 910, City-County Building
Meeting held at 9:00 a.m.

D. J. Kiester, Member
C. R. Simon, Member
L. D. Consalvos, Member

Helen V. Gochenour, Clerk

1.	Received pay request from Tank Industry Consultants, Inc., in the amount of $500.00 for engineering services performed on Water Contract 85-W-4, Redwood-Chestnut Water Tower. Water Engineering requested that we establish a bid date for advertising same.	Approved and sent to City Utilities for payment and charged to W. O. 63782. Advertise 5/3 & 5/10 with date to receive bids 5/15/85. Ordered Water Eng. to prepare specs.
2.	Received pay request from Owens-Russell & Associates in the amount of $2,504.40. This is for work performed on Southwest Interceptor (GM) Res. 408-85.	Approved and sent to City Utilities for payment and charged to W.O. 72855.
3.	Received pay request from Preload Technology, Inc. in the amount of $18,537.68 to Preload and Escrow Agent $378.32 for work performed on Contract 84-W-1, Div. 1, Northwest Reservoir.	Approved and sent to City Utilities for payment and charged to W.O. 63631.
4.	Received Resolution prepared by City Plan whereas the Devonshire Corp. petitioned for a vacation to plat Devonshire. Resolution 75-12-4.	Approved.
5.	Received Sewer Const. Permit from Oak Burrough Dev. Corp. for Arlington Park, Sec. XIV.	Approved and B.O. issued.
6.	Received Sanitary Sewer Extension Agreement for Arling-Park Section XV from Oak Burrough Development Corporation.	Approved. Sent to WPC for them to record in Recorder's Office.
7.	Received Resolution prepared by City Plan whereas Victor Shiriaev petitioned for vacation of portion the N. 3' of Lot 2 in Norwood Addn. Resolution 75-12-7.	Approved. Copy herein incorporated.
8.	Received emergency resolution whereas the St. Joe Interceptor had an emergency discharge. An emergency does exist and Board of Public Works and Safety ordered Purchasing to issue Purchase Order to T & G Excavating in the amount of $4,091.33. Res. 75-12-8	Approved and copy incorporated.

9.	Received Application for Garden Permit from Howard C. Leclaire for use of city property immediately w. of lot 31, Anthony Blvd. Pl. Addn., 1000 Block Garfield Street.	Approved.
10.	Received garbage hauler application from Gerald R. Dager for Area Resfuse Service, Inc.	Approved.
11.	Received Change Order #1 for Res. 408-85 "Southwest Interceptor" reflecting an increase of $3,975.48 in engineering fees for Owens-Russell & Assoc.	Approved and sent to Common Council on 5/14/85.
12.	Received Hold Harmless Agreement from Blue Mountain Coffee Co. for the period of 5/1/85 through 10/31/85.	Approved.
13.	Received Storm Sewer Improvement #411-1985 - Industrial-Ley Road.	Adopted. Advertise Notice for Public Hearing 4/26 & 5/3 & hearing date 5/16 1985 at 330 p.m.
14.	Received prepared signed contract #85-W-3 for Div. 3 - 1.5 MG Elevated Storage Tank in the amount of $863,330.00, Hydrostorage, Inc. Contractor.	Approved and sent to Common Council on 5/14/85.
15.	Received Sewer Construction Permit for Engle Ridge North East Sanitary sewer from Engle Ridge North, Inc.	Approved.
16.	Received Water Contract #8505 - Arlington Park, Sec. XIV, W. O. 63781, from North Eastern Const. Company.	Approved.
17.	Received prepared signed contract #85-XP-6, I-69, Lafayette Center New Rd., & Winters Road Feeder Main. Contract amount is $541,172.75.	Approved and sent to Common Council on 5/14/85.
18.	Received recommendation from Street Engineering to replace curb at 2109 California.	Approved.

19.	Received recommendation from Street Eng. Dept. to repair curb at 2901 Kenwood Avenue. Property Estimated Cost $189.75 City Estimated Cost $189.75	Approved.
20.	Received recommendation from Street Eng. Dept. to replace sidewalk at 1802 Warren Street. Property Owner's Estimated Cost 328.12 City Estimated Cost 109.38	Approved.
21.	Received pay request from Clyde E. Williams & Associates in the amount of $10,247.85 for work performed on Water Main Extension for GM - Contracts Nos. 85-XP-2, 85-XP-3, 85-XP-4, 85-XP-5 and 85-XP-6, B. O. 21-85.	Approved and ordered payment from City Utilities and charged to Work Order 63759.
22.	Received Agreement between City and Clyde E. Williams & Associates Inc., Consulting Engineers for engineering services required in the development of a traffic engineering study and preparation of written report to qualify the "Project" for the use of Federal-Aid Hazard Elimination Funds (HES"). The "Project" is defined as the installation of roadway lighting on U. S. 30 (Coliseum Blvd.) from the I-69 interchange to Lake Avenue in Fort Wayne. The contract amount is not to exceed $17,600.00.	Approved and copy herein incorporated.
23.	Received City/County Intergovernmental Coooeration Data Processing Service Agreement between Board of Commissioners of Allen County, Oata Processing Agency of Allen County, Indiana and the City of Fort Wayne, Indiana.	Approved and copy on file in vault.
24.	Received Emergency Resolution whereas the St. Joe Interceptor, Phase I, had an emergency discharge on February 28, 1985. An emergency does exist and Board of Public Works and Safety ordered Purchasing to issue Purchase Order to T-G Excavating in the amount of $4,091.33. Res. 75-12-8	Approved and copy herein incorporated.
25.	Received the following driveway permits. C-2-85/4300 Blk. Hobson/Commercial Equity Resources R-35-85/7722 Bisque Ct./Custom Crest Homes R-36-85/2918 Chichester Lane/Liechty & Assoc. P-42-84/128 E. Masterson/L. Smith (revised) P-7-85/722 Oaklawn Ct./Don Rice P-8-85/Harrison & Wallace/Mergy Const. C-8-85/722 Oaklawn Ct./Oon Rice	Approved.
26.	Received Resolution for Corline-Monterey Neighborhood Package Improvement Project Res. 75-14-26 for the construction of storm sewers, sanitary sewers, street lights and sidewalks in the Corline-Monterey area.	Approved and adopted. Notice to Property Owners advertised May 3 & May 10, with date for hearing May 23, 1985.

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27.	Received recommendation from WPC Eng. to direct Accounting Department issue a check in the amount of $1,490.24 to Water/Sewer Permit Department as payment in full of the area connection fees for the residences benefited by Federal Project 350-1980 per Engle Ridge Corp. Force Main and Pumping Station Agreement for Extension - Recording Document #74-11170.	Approved and forwarded to City Utilities Accounting for payment.

Meeting adjourned at 9:45 a.m.

David J. Kiester, Member

Cosette R. Simon, Member

Lawrence D. Consalvos, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

Monday, April 29, 1985

Department of Public Works & Safety
Office of the Board
Room 910, City-County Building
Meeting held at 9:00 a.m.

D. J. Kiester, Member
C. R. Simon, Member
L. D. Consalvos, Member

Helen V. Gochenour, Clerk

1. Received Indemnification Agreements for property owners for Res. #408-85 - GM in consideration for Grant of Easement & right-of-way. — Approved.

2. Received Resolution to purchase 2 parcels of land adjacent to Smith and Indianapolis Road (5.13 acres) at $15,250 per acre for a total of $78,232.50. Resolution 75-16-2. — Approved and copy herein incorporated.

Meeting adjourned at 9:10 a.m.

David J. Kiester

David J. Kiester, Member

Cosette R. Simon, Member

Lawrence D. Consalvos

Lawrence D. Consalvos, Member

Attest: Helen V. Gochenour
Helen V. Gochenour, Clerk

Wednesday, May 1, 1985

Department of Public Works & Safety
Office of the Board
Room 910, City-County Building
Meeting held at 10:30 a.m.

D. J. Kiester, Member
C. R. Simon, Member
L. D. Consalvos, Member

Helen V. Gochenour, Clerk

1. Received Resolution for Corline-Monterey Neighborhood Package Improvement Project Res. 75-17-1 for the construction of storm sewers, sanitary sewers, street lights and sidewalks in the Corline-Monterey area.	Approved and adopted. Notice to Property Owners advertised May 3 & May 10, 1985, with date for hearing May 23, 1985.
2. Received final invoice for outstanding retainage from Hipskind Concrete Corp. in the amount of $1200.00 for work performed on Res. #5977-83.	Approved and forwarded to CD&P for payment from Jobs Bill money.
3. Received pay request from Tomco Const. Invoice No. 5 in the amount of $262.50 for retainage held on Res. #6001-84, Poplar Neighborhood Phase III.	Approved and forwarded to CD&P for payment from Appropriation No. 1-95-008-POC-04-431.
4. Received pay request Invoice #3236 from Bonar & Associates, Inc. dated 4/4/85 in the amount of $8,646.00 for work performed on Hobson/State Intersection.	Approved and paid from LR&S #138-972-0026-4431.
5. Received pay request Invoice #3237 from Bonar & Associates, Inc. in the amount of $14,403.90 for engineering services for work performed on State Blvd. (Reed Rd. to Lahmeyer Road) Project M-F 568 (2).	Approved and paid from LR&S #138-972-0021-4431.
6. Received pay request Invoice IC 9162 from Clyde Williams & Associates dated 4/1/85 in the amount of $2,312.94 for engineering services on Crescent Avenue Improvements - Project M-F312 (1).	Approved and paid from LR&S #138-972-0006-4431.
7. Received pay requests - final invoices from Hipskind Concrete Corporation in the amount of $1800.00 for retainage and $1200.00 for tree planting on Res. #5965-82 , Hoagland/Masterson NPI, Phase II.	Approved and forwarded to CD&P for payment from Jobs Bill money.
8. Received Change Order #1 (Final) for Allen County Flood Control Board 1984 Flapgates in the amount of $9,250.00 (increase). John Dehner, Inc. is the contractor on this project.	Approved and sent to Common Council May 14, 1985.
9. Received Change Order #1 for Res. 407-85 "Southwest Interceptor" reflecting an increase of $8,698.00 in Engineering Services from McNamee, Porter & Seeley.	Approved and sent to Common Council May 14, 1985.

10. Received Change Order #1 relecting an increase of $6,237.00 for Fleming Excavating, Inc., on Res. #408-85, Phase III, "Southwest Interceptor" as recommended by Owens-Russell & Associates, Inc. This make the new contract amount $140,086.25.	Approved and sent to Common Council on May 14, 1985.
11. Received Change Order #1 in the decreased amount of $6,200.00 for Land Excavating, Inc., on Southwest Interceptor - Res. #408-85, Phase IV, as recommended by Owens-Russell & Associates, Inc. This make the new contract amount $677,314.20.	Approved and sent to Common Council on May 14, 1985.
12. Received Agreement document between the City of Fort Wayne and Harold G. Kleeman, Floyd Lancia, and James Lancia for Evard Road-Ramblewood Orive - Overflow Pump Station - Res. #410-85.	Approved and forwarded to WPC Engineering for their handling.
13. Received Contract Agreement between City and Howard Needles Tammen & Bergendoff for Engineering Services to perform the Wastewater Treatment Up-date in the amount of $85,000.	Approved. Copy on file in vault.
14. Received Water Contract No. 83-XP-2 - Maplecrest Road, Notice of Water Main Extension from Water Engineering.	Approved and forwarded to WPC Engineering so that may record said agreement.
15. Received copy of miscellaneous Invitational Bids sent on 4/12/85 for the following. 1) adjacent Spring Street Bridge (South side Leesburg Road End. 27 L. F. Sidewalk Replacement. 2) 2821 Cambridge Blvd. - Partial Sidewalk Replacement (through driveway) Property Owner Participation) 3) N.E. & N.W., S. E., and S. W. Corners of Forest & Kentucky Avenue (Wingwalks ramps) 5) Restoration of concrete alley approach east of Lafort Street. First alley south of St. Joe Blvd. on Laford.	Approved and Purchase Order issued to Miller & Associates in the amount of $4,609.80
16. Received application for Garden Permit to use the following property: West of Lot 34, Anthony Blvd. Place Addition and extending 10' of the dike, for the period beginning on the 1st day of April 1985 and ending on the 31st day of October 1985 for gardening purposes only.	Approved.
17. Received Change Order No. 1 on Contract 84-W-1, Northwest Reservoir for increase of $12,120.00 from Preload Technology, Inc. This changes the contract price to $988,810.00.	Approved and sent to Common Council on May 14, 1985.
18. Received petition for street lights on Wohoma Drive from residents on that street. Also petition for light at alley between 421 W. 4th and 423 W. 4th Street.	Approved and forwarded to Street Light Engineering for their investigation.
19. Received recommendation from Water Engineering Department to have full inspection services, option quoted at $25,500 by Tank Industry Consultants, Inc.,for Contract 85-W-3 - GM Elevated Storage Tank.	Approved and ordered Water Eng. to contact Tank Industry Consultants, Inc. to submit a contract for execution.

20.	Received legal description for the right-of-way required to extend Maplecrest Road to Lake Avenue, which a trust is going to convey the property to the City.	Approved and ordered Street Eng. to record right-of-way and prepare plans, specifications and cost estimates.
21.	Received petition from Joseph W. Kessler for sidewalk restoration at 1903 Wells Street.	Approved and Issued Board Order to Street Eng. to investigate and report.
22.	Received the following driveway permits: C-81-84/4822 Avondale/Brooks Const. C-5-85(revised)3919 S. Wayne/Joe Watkins Exc. C-12-85/3702 E. Pontiac St./ITT/Optical Div. C-13-85/5830 N. Clinton/Hamilton Hunter Bldr. C-15-85/1415 Magnovox Way/Brooks Const. R-39-85/1226 W. Branning/Robt. Houser Contr. R-40-85/1318 Archer/Robt. Houser Contr. R-38-85/417 Clayton/Robt. Houser Contr. R-37-85/2103 Short St./Robt. Houser Contr. R-41-85/2213-2215 Versailles Village Pl./Gerald Baker R-42-85/2205-2207 Versailles Village Pl./Gerald Baker R-43-85/2135-2137 Versailles Village Pl./Gerald Baker R-45-85/7704 Bisque Ct./Delagrange Homes R-46-85/4930 Holton/Asphalt & Drive Repair R-44-85/2319-2321 Versailles Village Pl./Gerald Baker P-10-85/4300 Blk. Hobson Rd./Commercial Equity Resources P-11-85/6100 Reed Rd./Asphalt Control, Inc.	Approved.
23.	Received copy of Utility Agreement for General Motors Water Main Expansion Project - Contract 85-XP-6.	Copy herein incorporated.

Meeting adjourned at 11:15 a.m.

David J. Kiester, Member

Cosette R. Simon, Member

Lawrence O. Consalvos, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

Thursday, May 9, 1985

Department of Public Works & Safety
Office of the Board
Room 910, City-County Building
Meeting held at 9:00 a.m.

D. J. Kiester, Member
C. R. Simon, Member
L. D. Consalvos, Member

Helen V. Gochenour, clerk

1. Received pay request from Gaines Construction Company Invoice #4 in the amount of $1,577.50 (retainage $1000.00 and invoice $577.50) for work completed on Res. #6003-84, East Central X, Phase III, 8.O. 27-84.	Approved and forwarded to CD&P to be paid from Appropriation # 1-95-008-ECC-04-431.
2. Received pay request from Gaines Construction Company Invoice #4 in the amount of $2,403.80 (retainage 557.00 plus invoice of $1,846.80) for work completed on Res. #6004-85, Oxford Neighborhood X, Phase III, 8.O. 34-84.	Approved and forwarded to CD&P to be paid from Appropriation # 1-95-008-OXC-04-431.
3. Received pay request from Land, Inc., Partial Payment #1 in the amount of $46,488.40 with Escrow Payment to Lincoln National Bank in the amount of $5,165.37 for work performed on Res. #408-85, Southwest Interceptor (GM) S-2, Phase IV.	Approved and forwarded to C. U. Accounting to be charged to Work Order #72855.
4. Received pay request Partial Payment #5, Invoice 1573 from Beam, Longest & Neff, Inc., in the amount of $1,972.08 for work performed on Contract 85-W-3, GM Project Div. W-3.	Approved and forwarded to C.U. Accounting to be charged to Work Order #63755.
5. Received pay request Partial Payment #5 in the amount of $414.48 from Owens-Russell & Associates for work performed on Res. #408-85, GM, Phase S-2.	Approved and forwarded to C. U. Accounting to be charged to W. O. #72855.
6. Received pay request Partial Payment #1 from John Dehner, Inc., for work performed on Res. #407-85, Phase VII in the amount of $33,249.31 with Escrow Agent Lincoln Bank to be paid $3,694.37.	Approved and forwarded to C. U. Accounting to be charged to W. O. #72855.
7. Received pay request Partial Payment #1 from Fleming Excavating, Inc. for work performed on Summit Park, Res. 74-150-2 in the amount of $69,000.09 and Escrow Agent $7,777.68, Decatur Bank.	Approved and forwarded to City Utilities and charged to Work Order #72861.
8. Received Miscellaneous Bid recommendation from Street Eng. for restoration of asphalt sidewalks on Reed Road - W. side from Fairlawn Pass to Trier Road.	Purchase Order issued to Wayne Asphalt for their low bid of $3,400.00. This is to be charged to Appropriation #138-972-LRS-4431.
9. Received request from St. Joseph Twnsp. Fire Dept. requesting fire hydrants in the Oakhurst Addn.	Approved and ordered Water Eng. to proceed with project.
10. Received Water Contract No. 8506 - Arlington Park, Section XV, B.O. 59-85 between Oak Borough Development Corporation and City.	Approved.
11. Received recommendation from WPC Engineering that we accept Karen Avenue/Reed Road San. Sewer Extension as part of City Sewer System.	Approved and acceptance letter written to Bercot, Inc.
12. Received agreement for Storm Sewer Extension between Wholesale Liquors, Inc. and the City for sewer on Wilkie Drive.	Approved and copy on file in vault.

13. Received recommendation from Street Engineering Department to replace sidewalks on 2120 Short Street. Property Owner - $330.75 City Cost (Est.) 220.00	Approved and ordered Street Eng. to make necessary arrangements.
14. Received pay request from Gibson Tourney Kim Inc. for professional services performed on construction documents for Fort Wayne City Parking Garage Restoration in the amount of $3,798.61.	Approved and forwarded to Controller's Office for payment.
15. Received Contract for Special Services which is agreement between City and Robert L. Thompson, Attorney.	Approved and copy herein incorporated.
16. Received Sewer Construction Permit for Shoaff Park Villas - Phase II from Hughes Properties.	Approved and B.O. 72-85 issued.
17. Received recommendation from Redevelopment Commission that the Board repair raised sidewalk at N.W. corner of Landing & Calhoun St. Estimated cost $372.90 - to be reimbursed by Redevelopment Commission.	Approved and ordered Street Eng. to proceed.
18. Received Resolution #6017-85 - Lynn Avenue Curb Improvement.	Adopted. Adv. Not. to Property Owners 5/10 & 5/17/85. Hearing date 5/30/85. Copy herein incorporated.
19. Received Resolution #6018-85 - Lynn Ave., Leroy Ave., and Hubertus Ave.	Adopted. Adv. Not. to Property Owners 5/10 & 5/17/85. Copy herein incorporated.
20. Received Resolution #6019-85 - Beacon St. from Lake Ave. to State Blvd.	Adopted. Adv. Not. to Property Owners 5/10 & 5/17/85. Hearing date 5/30/85. Copy herein incorporated.
21. Received the following driveway petitions: C-16-85/1701 Fairfield Ave/Bushey Inc. C-18-85/3939 Wells St./Dailey Asphalt P-12/1415 Magnovox/Brooks Const.	Approved.
22. Received petition for storm drainage on Monarch Drive from Maplecrest to Benham Drive.	Approved and B. O. #78-85 issued for WPC Eng. to investigate and report.
23. Received petition for new curbing in front of 5001 Roberta Drive.	Approved and B. O. #75-85 issued for Street Eng. to investigate.
24. Received petition for repair and replacement of curb and sidewalk at 540 Clayton Avenue.	Approved and B.O. #77-85 issued for Street Eng. to investigate.
25. Received petition for replacement of sidewalk at 915 Rivermet Avenue.	Approved and B. O. 76-85 issued for Street Eng. to investigate.

Meeting adjourned at 10:00 a.m.

David J. Kiester

David J. Kiester, Member

Cosette R. Simon, Member

Lawrence D. Consalvos

Lawrence D. Consalvos, Member

ATTEST: Helen V. Gochenour

Helen V. Gochenour, Clerk

Wednesday, May 15, 1985

Department of Public Works & Safety
Office of the Board
Room 910, City-County Building
Meeting held at 9:00 a.m.

O. J. Kiester, Member
C. R. Simon, Member
L. O. Consalvos, Member

Helen V. Gochenour, Clerk

1. RECEIVE BIOS: — Award Contract 5/22/85.

Resolution 6013-85
Historical Museum

DAILEY ASPHALT	$ 37,052.50
HENRY GAINES	23,627.40
HIPSKIND ASPHALT	30,972.15
Eng. Est.	24,927.50

2. RECEIVE BIOS: — Award Contract 5/22/85.

Resolution 6014-85
Hoagland/Masterson NSA, Phase IV

DAILEY ASPHALT	79,896.25
HENRY GAINES	50,473.50
HIPSKIND ASPHALT	54,629.00
MILLER & ASSOC.	No bid
RIETH-RILEY	60,301.25
Eng. Est.	59,537.75

3. RECEIVE BIOS: — Award Contract 5/22/85.

Resolution 6015-85
Larez NSA, Phase IV

DAILEY ASPHALT	125,210.00
HIPSKIND ASPHALT	79,150.00
RIETH-RILEY	79,612.50
Eng. Est.	81,822.50

4. Received pay request from McNamee, Porter & Seeley for engineering services for Fountain Improvements in amt. $3,343.88. VOID — Approved and forwarded to City Utilities for payment and charged to W. O. #6375J. (Waterworks Park - Three Rivers Confluence Project)

5. Received pay request #1 for Res. 40B-85, Southwest Interceptor - Phase I, from Scheidleman Excavating in the amount of $52,033.16 and $2,240.42 to escrow account. — Approved and forwarded to City Utilities Accounting to be charged to Work Order #72755.

6. Received pay request #7 from Pitometer Associates, Inc. in the amount of $2,850.00. — Approved and forwarded to City Utilities Accounting to be charged to Work Order #63678.

7. Received prepared contract 85-XP-2 - Dalman-Smith 30" Feeder Main, D. N. Higgins, Contractor,in the amount of $551,512.00. — Sent to Common Council on May 28, 1985.

8. Received prepared Contract 85-XP-3 - 16" Ferguson Road Feeder Main, Scheidleman Excavating, Inc., Contractor, in the amount of $142,838.06. — Sent to Common Council on May 28, 1985.

9. Received Water Contract No. 8507 - Woodmark Condominiums, Ph. III, B. O. 66-85, W. O. #6368B between City and Ben E. Bunt. — Approved.

10.	Received Contract between City and Gibson, Tourney, Kim, Inc. regarding Study and Recommendations for the Restoration and Additions to City-County Building Parking Plaza.	Approved and copy on file in vault.
11.	Received the Plat for Sawmill Woods, Sec. IV, submitted and approved by the City Plan Commission.	Approved.
12.	Received Street Light Maintenance Agreement between Allen County and the City of Fort Wayne Street Lighting Oepartment.	Approved and copy on file in vault.
13.	Received Improvement Resolution #6020-85, Spy Run Ave. Curbface Walk - from 8altes Ave. to Lawton Park. (8.0. 69-85).	Approved and adopted. Advertisement dates 5/17/85 & 5/24/85.
14.	Received Improvement Resolution #6016-85, Pontiac Place NSA - Phase IV-8, Eckart St. (Euclid to Plaza).	Approved and adopted. Advertisement dates 5/17/85 & 5/24/85.
15.	Received recommendation from WPC Eng. to submit payment in the amount $10,000 to Ruhl D. Buskirk as a result of negotiations for easements and rights-of-way for Southwest Interceptor, Phase IV (GM).	Approved and charged to W. O. 72855 - City Utilities Accounting.
17.	Received recommendation from WPC Eng. to submit payment in the amount of $2,500.00 to Franklin E. Marshall & Ritz H. Marshall as a result of negotiations for easements and rights-of-way for Southwest Interceptor, Phase VII - Res. 407-85.	Approved and forwarded to City Utilities Accounting and charged to Work Order 72855.
18.	Received request from 8us Huts, Inc. for 4 proposed locations of 8us Huts. 1) 1800 81. Wells 2) 400 block E. Wash. Ctr. Rd. 3) 1900 block Parnell Ave. 4) 5900 block St. Joe Rd.	Approved first three locations.
19.	Driveway applications - See Records in " " book.	Approved.
20.	Street lighting petitions - in vault.	Approved.

Meeting adjourned at 9:45 a.m.

David J. Kiester, Member

Cosette R. Simon, Member

Lawrence D. Consalvos, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

Thursday, May 16, 1985

Department of Public Works & Safety
Office of the Board
Room 910, City-County Building
Meeting held at 3:30 a.m.

Helen V. Gochenour, Clerk

1. EMERGENCY RESOLUTION - 75-24-1
   Received resolution as a result of flood waters causing an emergency in the 800 block of Superior Street in that there exists an undermining of a 48" diameter overflow headwall.

   Approved and copy herein incorporated. Issued P. O. to T-G Excavating in the amount of $5,850.00 (lowest quote).

2. PUBLIC HEARING - Hearing on Notice to Property Owners for storm sewer improvement - Industrial Road - Ley Road - Res. 411-85.

   Confirmed pending 10 day waiting period for remonstrances.

Meeting adjourned at 4:00 p.m.

David J. Kiester

David J. Kiester, Member

Cosette R. Simon, Member

Lawrence D. Consalvos

Lawrence D. Consalvos, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

Friday, May 17, 1985

Department of Public Works & Safety
Office of the Board
Room 910, City-County Building
Meeting held at 9:00 a.m.

Helen V. Gochenour, Clerk

1. EMERGENCY RESOLUTION - 75-25-1

Received resolution regarding Fire Station 13, 1103 E. Coliseum Boulevard, having a complete collapse of its sanitary sewer facilities.

Approved and copy herein incorporated. Requested Purchasing to issue P.O. to Bercot, Inc. in the amount of $38,115.00, the lowest of four quotes.

Meeting adjourned at 9:15 a.m.

David J. Kiester, Member

Cosette R. Simon, Member

Lawrence D. Consalvos, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

Monday, May 20, 1985

Department of Public Works & Safety
Office of the Board
Room 910, City-County Building
Meeting held at 9:00 a.m.

1. Received Easement Document from NIPSCO on project Resolution #407-85, Phase VI granting City easement for underground sewer line.

Approved. Copy herein incorporated.

Meeting adjourned at 9:10 a.m.

David J. Kiester, Member

Cosette R. Simon, Member

Lawrence D. Consalvos, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

Wednesday, May 22, 1985

Department of Public Works & Safety
Office of the Board
Room 910, City-County Building
Meeting held at 9:00 a.m.

D. J. Kiester, Member
C. R. Simon, Member
L. D. Consalvos, Member

Helen V. Gochenour, Clerk

1. RECEIVE BIDS:

   Award Contract 5/29/85.

   Contract 85-W-4
   Redwood-Chestnut Water Tower

   Craftsman Painting Service $183,400.00

   Neumann Company Contractors 157,700.00

   Eng. Estimate $170,000.00

2. AWARD CONTRACT:

   Received tabulation and recommendation prepared by Street Engineering Department for Resolution 6013-85 - Historical Museum Entrances.

   Awarded to Gaines Construction Co., Inc. in the amount of $25,627.40. Prior approval requested on May 28, 1985.

3. AWARD CONTRACT:

   Received tabulation and recommendation prepared by Street Engineering Department for Resolution 6014-85 - Hoagland/Masterson NSA, Phase IV.

   Awarded to Gaines Construction Co., Inc. in the amount of $51,383.50. Prior approval requested on May 28, 1985.

4. AWARD CONTRACT:

   Received tabulation and recommendation prepared by Street Engineering Department for Resolution 6015-85 - Larez NSA, Phase IV.

   Awarded to Hipskind Concrete Co., Inc. in the amount of $79,150.00. Prior approval requested on May 28, 1985.

5. Received pay request #1 from Oailey Asphalt Products Co., Inc. in the amount of $32,710.50 for work performed on Southwood Park - Phase I-B, Res. 6007-84.

   Approved and forwarded to City Controller to be paid from Revolving Barrett Law Funds.

6. Received pay request #1 - Southwood Park Res. #6007-84 Phase I-A, from Tomco Const. in the amount of $21,211.82.

   Approved and forwarded to City Controller to be paid from Revolving Barrett Law Funds.

7. Received pay request, Invoice #4 from H.N.T.B. for General Engineering Services for C-180538-01 as well as audit and preparation of Grant Amendment C-18D774-03 in the amount of $749.71.

   Approved and forwarded to City Utilities for payment.

8. Received pay request from Sturgis-Griffin-Trent Company Invoice #1771A in the amount of $225.00 for appraisal for Clover Branstrator property.

   Approved and forwarded to City Utilities for payment to be charged to W. O. 72855, Phase V.

9. Received pay request from Owens-Russell & Associates Partial Payment #7 in the amount of $265.78 for services performed on Southwest Interceptor S-2 (GM) Res. 408-85.	Approved and forwarded to City Utilities Accounting to be charged to W. O. 72855.
10. Received pay request Partial Payment #6 from Owens-Russell & Associates for work performed on Southwest Interceptor S-2 (GM) Resolution #408-1985 in the amount of $598.40.	Approved and forwarded to City Utilities Accounting to be charged to W. O. 72855.
11. Received pay request #4 in the amount of $1,491.06 from McNamee, Porter & Seeley for work performed on Southwest Interceptor S-1, (GM) Res. #407-85.	Approved and forwarded to City Utilities Accounting to be charged to W. O. 72855.
12. Received Partial #2 received from Land, Inc., for work performed on Contract 8408 - Ley Road Speedway Drive in the amount of $943.66. Also received the Final Change Order for same which is decrease of $4208.80.	Approved and forwarded to City Utilities Accounting to be charged to W. O. 63681. Change Order sent to Council on June 11, 1985.
13. Received pay request from Tank Industry Consultants, Inc. for expenses incurred during inspection of the Hosey Dam in the amount of $1,342.00.	Approved and forwarded to City Utilities Accounting to be charged to W. O. 63792.
14. Received pay request from Tank Industry Consultants, Inc. for work performed on Hosey Dam for data review and photo work and report writing in the amount of $5,836.00.	Approved and forwarded to City Utilities Accounting to be charged to W. O. 63792.
15. Received recommendation from WPC Eng. Dept. to issue check to Harold and Margaret Longstreet as part of easement damage settlement as a result of negotiation for easements and rights-of-way for Res. #408-85 - Ph. IV, in the amount of $300.00.	Approved and forwarded to City Utilities for payment and charged to W. O. 72855, Phase IV, Land Acquisition.
16. Received Agreement to purchase Real Estate for City Utilities Credit Union Property at 503 E. Wallace Street - $13,500 purchase price.	Approved. Ordered Controller to issue check in the amount of $500.00 for earnest money.
17. Received request from BHAR Inc. for postponement of the payment of assessment fee due for property at 6509 Moeller Road, Ft. Wayne, Indiana until June 15, 1985.	Approved.
18. Received Sewer Construction Permit for Brotherhood Place from Oailey Asphalt Products Co., Inc.	Approved and Board Order 82-85 issued.
19. Received Contract from Tank Industry Consultants for inspection services for GM Water Project - Division W-3, Contract 85-W-3, Elevated Tank in the amount of $25,500.00.	Approved and copy herein incorporated.
20. Received prepared Contract 395-83 for Rehabilitation of Sewers, SSES Subsystems OS, ES, GS and KS. Bercot, Inc. is the contractor and the amount is $699,481.00.	Approved and sent to Common Council June 11, 1985.

21.	Received Resolution 6021-85 for Improvement Resolution for Maplecrest Road with concrete curb and gutter, deep strength asphalt, storm sewers, 30 ft. wide, from Lake Avenue to Monarch Drive.	Adopted and approved. Advertise Notice to Contractors May 24 & May 31, 1985 with date to receive bids June 12, 1985.
22.	Received the following petitions for sidewalks. 4102 Winter Street 111 through 117 Concord Lane.	Approved and forwarded to Street Eng. for their investigation.
23.	Received petition for the installation of sanitary sewers on McKinnie & Senate Avenues from Wayne Trace to 8euter Road.	Approved and forwarded to WPC Eng. for their investigation.
24.	Received the following driveway permits. R-47-B5/2515 Buckhurst Run/Ned Miller Inc. R-48-85/5226 8uell Ave./8radbury Enterprises R-49-85/53D6 Indiana Ave./Hoffman Const. R-50-85/4502 Austin Dr./P&D Const. C-19-85/2815 Independence Dr./8rooks Const. C-2D-85/3500 W. Jefferson/Traffic One C-21-85/2730 Independence Dr./Zumbrun Const.	Approved and forwarded to Right-of-Way.
25.	Received Indemnification Agreement in consideration of a Grant of Easement and Right-of-Way for the Res. #85-XP-4 Water Project by Joseph L. 8raun and Lois J. Braun, and Harold E. McBride and Mary P. Mc8ride. Also we received Indemnification Agreement for Res. #85-XP-6 Water Project by Wilbur A. Smith, Jr.	Approved.
26.	Received Grant of Easement whereas "Civil City" grants to Fort Wayne Sewer Utility a permanent easement and right-of-way to construct sewer line.	Approved and copy herein incorporated.
27.	Received Resolution regarding termination of the National Sweep-All, Inc. Contract and the City to acquire equipment from National Sweep-All Inc.	Approved and copy herein incorporated.

Meeting adjourned at 10:00 a.m.

David J. Kiester, Member

Cosette R. Simon, Member

Lawrence D. Consalvos, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

Wednesday, May 29, 1985

Department of Public Works & Safety
Office of the Board
Room 910, City-County Building
Meeting held at 9:00 a.m.

D. J. Kiester, Member
C. R. Simon, Member
L. D. Consalvos, Member

Helen V. Gochenour, Clerk

1.	Received pay request Invoice No. 3 from Gaines Construction Co., Inc. in the amount of $40,710.71 less 10% retainage for work completed on Res. #6011-84, Pontiac Place, Phase III, B. O. 35-84.	Approved and forwarded to CD&P for payment in the amount of $18,646.39 to be charged to Appropriation No. 1-95-008-PCC-04-431 per P. O. A-37119.
2.	Received pay request from McNamee, Porter & Seeley for work performed on Res. #407-85 Southwest Interceptor S-1 partial payment #5 in the amount of $4,738.43.	
3.	Received sewer reimbursement for Engle Ridge Corporation in the amount of $259.98, which sewer was installed under Sewer Agreement No. S-61-74.	Approved.
4.	Received Change Order #1 for Southwest Pump Station - Contract No. 85-W-2 from Bonar & Associates in the amount of $33,924.05 changing contract orice to $589,324.05. The Robert Henry Corporation is the Contractor.	Approved and sent to Common Council on June 11, 1985.
5.	Received Change Order #2 on the Northwest Tank - Contract No. 84-W-1 forwarded to us by Bonar & Associates representing and increase in the amount of $230.00 changing contract price $989,040.00. Preload Technology, Inc. is the Contractor.	Approved and sent to Common Council on June 11, 1985.
6.	Received Change Order #1 on Lathrop Street Drainage Improvement - Res. #403-84, B.O. 127-84 from L. W. Dailey, Inc. recommended by WPC Eng. Department. There is no monetary value but merely a time extension increasing time by 180 calendar days.	Approved and sent to Common Council on June 11, 1985.
7.	Received Change Order #1 for Evard Road-Ramblewood Drive Pump Station, Res. 410-85, B.O. 1-85, which is for time extension of 120 calendar days.	Approved and sent to Common Council on June 11, 1985.
8.	Received Sanitary Sewer and Storm Sewer Construction Permits for Sawmill Woods Section IV from Sawmill Woods Development Corporation.	Approved and B. O. 86-85 issued.
9.	Received Water Contract 85D8, Sawmill Woods, Sec. IV, B. O. 73-58, W. O. 63789, Agreement between Sawmill Woods Development Corporation and Fort Wayne.	Approved.
10.	Received Sanitary and Storm Sewer Construction Permits for Winterset, Section IV, Agreement between Worthman Homes, Inc. and City.	Approved and B. O. 87-85 issued. (San.) and B. O. 88-85 (Storm).

11.	Received Resolution approving Lease between City and Allen County Soil and Water Conservation District	Approved and copy herein incorporated.
12.	Received Sewer Construction Permit for Christle's Addition Sanitary Sewer Extension, Lot 13, agreement between City and R. W. Hilker.	Approved and B. O. 89-85 issued.
13.	Received the following sidewalk petitions: 1601 N. Highlands 1308 E. Berry Street 4130 S. Wayne Avenue	Approved and forwarded to street Engineering for their investigation.
14.	Received the following petition for street lighting. 4600 & 4700 block S. Park Drive.	Approved and forwarded to Street Light Engineering for their investigation.
15.	Received the Plat for Winterset, Section IV submitted and approved by the City Plan Commission.	Approved.
16.	Received the following driveway applications. R-51-85/2825 Whitegate/Robert Houser R-52-85/1719 Poinsette/Robert Houser R-53-85/5621 Inland Trail/Adverturous Homes R-54-85/5725 Inland Trail/Adverturous Homes R-55-85/6328 Wood Rim Run/Holida Homes R-56-85/1018 Bethany Ln./Holida Homes R-57-85/6119 Ridgemont Dr./Holida Homes R-58-85/834 Larch Ln./Holida Homes	Approved.
17.	Received recommendation from WPC Eng. that we accept Wholesale Liquors, Inc. as part of the City sewer system.	Approved and acceptance letter written to Land Excavating, Inc.
18.	Received recommendation from Water Eng. Department that we accept Arlington Park Water Main Improvement - Section XII-A as part of the City water system.	Approved and acceptance letter written to Kurtz Excavating.
19.	Received Miscellaneous bids on the following: 1) 2916 Shalimar Circle 2) Calhoun St. & Crown Ln. 3) Broadway & Main 4) Calhoun & Grand St. 5) Wilt Street 6) N. W. Corner Landing & Calhoun	Approved and purchase order issued to Mergy Const. Co., Inc. in the amount of $4,857.25, the low bidder.
20.	Received Water Contract #8508, Winterset, Sec. IV, W. O. 63788, agreement between City and Worthman Homes.	Approved.
21.	Received the following petition for sewer. 2412 Butler Road	Approved and forwarded to WPC Eng. for their investigation.

22. Kathy Moses of Economic Development and Terry Atherton, Chief Water Engineer presented the Board with a request from PHD, Inc. for assistance in paying for water/sewer improvements relative to PHD, Inc. building a new plant at Baer Field Thruway and Airport Road - project to be called Century Research Center, Phase I. Their recommendation was to reimburse Tokheim Corporation as the Developer for 40% of the sewer and water construction cost; also, as land was sold off, this amount of 40% would be paid with 5% annual interest.

Board approved.

May 29, 1985 meeting adjourned at 10:00 a.m.

David J. Kiester, Member

Cosette R. Simon, Member

Lawrence D. Consalvos, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

THURSDAY, MAY 30. 1985

Department of Public Works & Safety
Office of the Board
Room 910, City-County Building
Public hearing held at 3:30 p.m.

D. J. Kiester, Member
C. R. Simon, Member
L. D. Consalvos, Member

Helen V. Gochenour, Clerk

1. Hearing on Notice to Property Owners Improvement 6017-85 for curb, sidewalk & driveway approaches, Phase I-A, Lynn Avenue.	Time up to receive remonstrance Monday, June 10, 1985.
2. Hearing on Notice to Property Owners Improvement 6018-85 for curbs, yard walks and partial drive approaches, Phase I-B, Lynn Avenue., Leroy Ave., & Hubertus Avenue.	Time up to receive remonstrance Monday, June 10, 1985.
3. Hearing on Notice to Property Owners Improvement 6019-95 for back pavement, storm drainage, driveway approaches & partial sidewalk improvement, Beacon Street from Lake Avenue to State Blvd.	Time up to receive remonstrance Monday, June 10, 1985.
4. Board approved rescinding Res. 411-1985, Industrial-Ley Road Storm Sewer.	All Action Rescinded.
5. Board approved rescinding Res. 75-17-1, Corline-Monteray Neighborhood Package Improvement Project.	All Action Rescinded.

Hearing adjourned at 5:00 p.m.

David J. Kiester, Member

Cosette R. Simon, Member

Lawrence D. Consalvos, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

Friday, May 31, 1985

Department of Public Works & Safety
Office of the Board
Room 910, City-County Building
Meeting held at 9:00 a.m.

D. J. Kiester, Member
C. R. Simon, Member
L. D. Consalvos, Member

Helen V. Gochenour, Clerk

1. Received Sanitary Sewer Easement Agreement by and between City and Fort Wayne Country Club. Gleneagles Development Corp. is the developer.

Approved and copy on file in vault.

Meeting adjourned at 9:10 a.m.

David J. Kiester, Member

Cosette R. Simon, Member

Lawrence D. Consalvos, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

Wednesday, June 5, 1985

Department of Public Works & Safety
Office of the Board
Room 910, City-County Building
Meeting held at 9:00 a.m.

D. J. Kiester, Member
C. R. Simon, Member
L. D. Consalvos, Member

Helen V. Gochenour, Clerk

1. RECEIVE BIDS:

AWARD CONTRACT 6/7/85.
Prior approval requested June 11, 1985.

Resolution 6016-85
Eckert St. from Euclid to Plaza Dr.

DAILEY ASPHALT	85,395.00
HENRY GAINES CONST.	95,003.90
HIPSKIND CONST.	92,194.50
MERGY CONST.	83,714.99
RIETH-RILEY	93,953.00
Eng. Est.	88,708.75

2. RECEIVE BIDS:

AWARD CONTRACT 6/7/85.
Prior Approval requested June 11, 1985.

Resolution 6020-85
Spy Run from Baltes to Lawton Park

DAILEY ASPHALT	30,584.00
HENRY GAINES CONST.	29,905.30
HIPSKIND CONST.	23,908.85
RIETH RILEY	36,747.85
Eng. Est.	25,736.60

3. AWARD CONTRACT:

Awarded to Neumann Company Contractors in the amount of $157,700.00.

Received tabulation and recommendation prepared by Water Engineering Department for Contract 85-W-4 - Redwood-Chestnut Water Tower.

4. Received pay request Res. 410-85 payment #1 from T-G Excavating, Inc., in the amount of $3,867.63 for work performed on Evard Road-Ramblewood Drive Pump Station, and Retainage to be $429.74.

Approved and ordered payment from City Utilities and charged to W.O. 72856.

5. Received Resolution No. 75-35-5 modifying tap charges. This is revision of Water Service installation charges.

Approved and adopted. Copy herein incorporated.

6.	Received pay request #5 from Howard Needles Tammen & Bergendoff for preparation of Grant Amendment for Computerization in the amount of $5,000.62 for period of 2/16/85 thru 4/26/85.	Approved and forwarded to City Utilities for payment to be charged to Work Order 79083.
7.	Received Partial Payment #2 in the amount of $159,193.83 submitted by Land Inc. for work performed on Southwest Interceptor Res. 408-85, Phase IV. $17,688.21 should be held in escrow.	Approved and forwarded to City City Utilities to be charged to Work Order 72855.
8.	Received pay request Invoice #2 from Tomco Construction Co., Inc. in the amount of $10,996.98 less 10% retainage for Southwood Park - Phase I-A. Therefore Street Eng. recommended payment in the amount of $9,897.28.	Approved and ordered payment from Revolving Barrett Law Funds.
9.	Received pay request Invoice #2 from Dailey Asphalt Products Co., Inc. in the amount of $16,610.00 less 10% retainage for work completed on Southwood Park Phase I-B. Therefore Street Eng. recommends payment in the amount of $14,949.00.	Approved and ordered payment from Revolving Barrett Law Funds.
10.	Received Resolution 75-36-10 Corline-Monterey Neighborhood Package Improvement Project. Upon advice of legal counsel, the Board rescinded the original resolution at their meeting May 30, 1985.	Sent copy of Resolution to Dick Snouffer, Board of Works Attorney, for legal advice.
11.	Received claim from Charles J. Sickafus and Cleora Sickafus as a result of negotiations for easements and rights-of-way for Southwest Interceptor Phase VII Res. 407-85 in the amount of $2,000.00.	Approved and charged to W. O. 72855(A) Phase VII/Easement Damages.
12.	Received Sewer Construction Permit for Springmill Woods Storm Sewer from Springmill Woods Development Corporation, Porter Construction, Inc., Contractor.	Approved and B. O. 96-85 issued.
13.	Received Sewer Construction Permit for Springmill Woods Sanitary Sewer from Springmill Woods Development Corporation, Porter Construction, Inc., Contractor.	Approved and B. O. 97-85 issued.
14.	Received Sewer Construction Permit for Edgewood Industrial Park Block C - Lot 18 Sanitary Sewer Extension from Bercot, Inc.	Approved and B. O. 98-85 issued.
15.	Received Special Street Permit for Sawmill Woods, Section IV from Sawmill Woods Development Corporation. (Sawmill Woods Drive & Crofton Drive).	Approved.
16.	Received recommendation from Water Engineering Department to accept Foxchase Condominiums, Phase II, Contract No. 8502 as part of the City's water system.	Approved and acceptance letter written to Geiger Developing, Inc.
17.	Received Contract 8511, agreement between City and Springmill Development Corporation for Springmill Woods.	Approved.
18.	Received Resolution granting Fair Oaks Motel utilization of right-of-way. Board adopted fee of $1,100.00 as an annual fee to to charged for use of right-of-way.	Approved. Copy herein incorporated.

19.	Received Resolution regarding agreement entered into by and between the Fort Wayne Downtown Traffic Management Board and Fort Wayne Center Associates, Ltd.,	Approved and copy on file in vault.
20.	Received the Plat - Secondary Plat for Springmill Woods submitted and approved by the City Plan Commission.	Approved.
20.	Received Resolution regarding approval of General Motors Interlocal Cooperation Agreement.	Approved and copy herein incorporated.
21.	Received bid from Eric Scot White of $5,000.00 for Fire Station Building at 1202 Maumee Avenue.	Bid approved and accepted. Board Attorney to prepare proper legal documents.
22.	Received the following driveway applications. R-60-85/1009 E. Lewis/Henderson Const. R-61-85/1523 Clearwater Ln./Hallmark Homes R-86-84(revised)3134 Maxim Dr./George Bellio C-24-85/220 E. Rudisill/Wayne Asphalt(access on Barr) C-25-85/220 E. Rudisill/Wayne Asphalt(closure of drive on Barr) P-15-85/404 W. State/Wayne Asphalt P-16-85/6031 Hessen Cassel Rd./Wayne Asphalt P-17-85/4100 Columbia Ave./Wayne Asphalt P-18-85/220 E. Rudisill/Wayne Asphalt	Approved.

June 5, 1985 adjourned at 10:00 a.m.

David J. Kiester, Member

Cosette R. Simon, Member

Lawrence D. Consalvos, Member

ATTEST: Helen V. Cochenour
Helen V. Cochenour, Clerk

Friday, June 7, 1985

Department of Public Works & Safety
Office of Board
Room 910, City-County Building
Meeting held at 9:00 a.m.

D. J. Kiester, Member
C. R. Simon, Member
L. D. Consalvos, Member

Helen V. Gochenour, Clerk

1. AWARD CONTRACT: Received tabulation and recommendation from St. Eng., Resolution #6016-85, Pontiac Place NSA, Phase IV-B, (Eckert Street.)	Awarded to Mergy Construction Co. in the amount of $83,714.99
2. AWARD CONTRACT: Received tabulation and recommendation from St. Eng., Resolution 6020-85 - Spy Run Avenue sidewalks.	Awarded to Hipskind Concrete Co. in the amount of $24,523.85.
3. Received Sewer Construction Permit for Residence Inn, 4919 Lima Road for Sanitary and Storm Sewers from Alberici/Denver, Inc.	Approved and Board Orders 101-85 and 102-85 issued.

Meeting adjourned at 9:20 a.m.

David J. Kiester, Member

Cosette R. Simon, Member

Lawrence D. Consalvos, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

Wednesday
June 12, 1985

Department of Public Works & Safety
Office of the Board
Room 910, City-County Building
Meeting held at 9:00 a.m.

D. J. Kiester, Member
C. R. Simon, Member
L. D. Consalvos, Member

Helen V. Gochenour, Clerk

1. RECEIVE BIDS: — Award Contract Fri. 6/14/85.

   Resolution 6021-85
   Maplecrest from Lake to Monarch

JOHN DEHNER	$591,879.46
EARTH CONST.	526,523.40
MOELLERING CONST.	567,866.05
RIETH-RILEY	562,592.24
Eng. Est.	636,088.15

2. Received pay request #1, GM - Southwest Reservoir, 85-W-1, from Natgun Corporation in the amount of $528,437.50, Escrow Agent to be paid $27,812.50. — Approved and forwarded to City Utilities and charged to Work Order 63757.

3. Received pay request Invoice No. 3280 dated May 30, 1985, from Bonar and Associates, Inc., in the amount of $5,850.00 for work performed on GM project, Div. W-1, Contract 85-W-1. — Approved and forwarded to City Utilities and charged to Work Order #63757.

4. Received pay request for work performed on Northwest Storage Reservoir - Contract No. 84-W-1, in the amount of $22,815.60 to be paid to PreLoad Technology, Inc. VOID — Approved and forwarded to City Utilities and charged to Work Order 63631.

5. Received pay request Invoice IC 9172 from Clyde Williams & Associates dated May 03, 1985, in the amount of $1,905.74. Also received Invoice IC 9186 dated June 3, 1985, in the amount of $1,237.90. — Approved and ordered payment from LR&S Street Acct. 138-972-0006-4431.

6. Received pay request partial payment #2 in the amount of $180,881.19 from John Dehner, Inc. for work performed on Res. 407-85 Phase VII with retainage monies of $20,792.28 to be placed in escrow. — Approved and forwarded to City Utilities to be charged to Work Order 72855.

7. Received pay request from Gibson, Tourney Kim, Inc. for work performed on Fort Wayne Parking Garage Restoration in the amount of $702.44. — Approved and forwarded to Controller's Office to be charged to Revenue Funds.

8. Received pay request from Gaines Const. Co., Inc., Invoice No. 4 for work performed for Res. 6011-84 - Pontiac Place, Phase III in the amount of $17,735.03 with retainage in the amount of $1,970.56. — Approved and forwarded to CD&P for payment to be charged to Appropriation #1-95-008-PPC-04-431.

9. Received recommendation from Street Engineering regarding miscellaneous invitational bids on the following. 1) Lake Ave. & N. Coliseum Blvd. 2) 501 Archer Ave. 3) 2109 California Avenue 4) 805 Columbia Avenue 5) 2901 Kenwood Avenue 6) 2120 Short Street	Approved and Purchase Order issued to Emil Holliday in the amount of $2,665.99 for the share of City cost with the property owners being responsible for the remaining $1,454.01. This is to be paid from Appropriation #138-972-LR&S-4431.
10. Received Improvement Resolution #6027-85 for streets on the following. 1) Harris Rd. 2) Sherman Blvd. 3) Parnell Ave. 4) Crescent Ave. 5) Reed Road. Also received Estimate of Quantities pertaining to said resolution.	Approved and adopted. Advertise Notice to Contractors 6/14 & 6/21 with date to receive bids 7/3/85.
11. Received Special Street Permit for Winterset, Section 4 from Worthman Homes, Inc.	Approved.
12. Received Agreement for Sewer Extension between City and Tokheim Corporation whereas they desire to construction a location sanitary sewer located within Century Research Center, Section I.	Approved and copy on file in vault.
13. Received Sewer Construction Permit for Century Research Center - Section 1, from Tokheim Corporation.	Approved and Board Order #103-85 issued.
14. Received Water Contract #8509 - Brotherhood Place, Phase II & III, Work Order 63790, Board Order 74-85.	Approved.
15. Received signed contract from Hipskind Concrete - Res. #6015-85, LAREZ NSA, PHASE IV, in the amount of $79,150.00.	Approved and sent to Common Council Tuesday, June 25, 1985 for their approval.
16. Received recommendation from Street Engineering regarding miscellaneous invitation bids on the following. 1) 523 W. Lexington 2) 3718 S. Harrison St. 3) 4225 S. Wayne Ave. 4) 4430 - 4432 Warsaw St. 5) 1802 Warren St. (rescinded)	Approved and Purchase Order issued to Emil Holliday in the amount of $1,741.07 for the City's share of cost with the property owner being responsible for the remaining $2,051.93. This is to be paid from Appropriation #138-972-LR&S-4431.
17. Received the following driveway permits. P-19-85/3223 Hobson Road/Roussel Concrete Const. R-62-85/7219 Avalon/Hoffman Const. Co. R-63-85/5604 Inland Trail/Starr Builders R-64-85/3105 Beacon St./Heidelberg Homes R-65-85/1814 Forest Downs/Robert Houser C-37-84(Revised)501-513 Ley Rd./Felderman Const.	Approved.
18. Received petition for repair and replacement of sidewalk at 3611 Dover Drive.	Approved and forwarded to Street Eng. for their investigation. B.O. 104-85 issued.
19. Received petition for Ditch Improvement - Natural Drain #4 at 1802 Chartwell Drive.	Approved and forwarded to WPC Eng. for their investigation. B.O. 105-85 issued.

20. Received Resolution #413-85 for Industrial Road-Ley Road Storm Sewer. (Res. #411-85 was rescinded).	Approved and adopted. Advertise Notice to Property Owners Published 6/14/85 with hearing date 6/27/85 at 3:30 p.m.
21. Received Resolution 75-36-10 for Corline-Monteray Neighborhood Package Improvement Project. (Res. 75-17-1 was rescinded).	Approved and adopted.Copy incorporated. Advertise Notice to Property Owners Published 6/14/85 with hearing date 6/27/85.
22. One Remonstrance received on Res. 6019-85, Beacon Street Improvement and tabulated. Street Eng. recommended the improvement be accepted and proceed with final plans.	Resolution 6019-85 Confirmed. Advertise Notice to Contractors 6/21 & 6/28/85.

June 12, 1985 meeting adjourned 10:00pm

David J. Kiester

David J. Kiester, Member

Cosette R. Simon

Cosette R. Simon, Member

Lawrence D. Consalvos, Member

ATTEST: Helen V. Gochenour

Helen V. Gochenour, Clerk

Friday, June 14, 1985

Department of Public Works & Safety
Office of the Board
Room 910, City-County Building
Meeting held at 9:00 a.m.

D. J. Kiester, Member
C. R. Simon, Member
L. D. Consalvos, Member

Helen V. Gochenour, Clerk

1. AWARD CONTRACT:

   Received tabulation and recommendation from Street Engineering for Res. #6021-85, Maplecrest Road Extension from Lake Avenue to Monarch Drive.

   Awarded to Earth Const. Co., Inc. in the amount of $526,523.40. Prior Approval requested for June 18, 1985.

2. Received Water Pollution Control Treatment Agreement between the City of Fort Wayne and the Town of Huntertown, Indiana.

   Approved and copy on file in vault.

3. Received General Motors Interlocal Cooperation Agreement by and between the Board of Commissioners of Allen County.

   Approved and copy on file in vault.

Meeting adjourned at 9:20 a.m.

David J. Kiester
David J. Kiester, Member

Cosette R. Simon
Cosette R. Simon, Member

Lawrence D. Consalvos, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

Monday, June 17, 1985

Department of Public Works & Safety
Office of the Board
Room 910, City-County Building
Meeting held at 9:00 a.m.

D. J. Kiester, Member
C. R. Simon, Member
L. D. Consalvos, Member

Helen V. Gochenour, Clerk

1. Received pay request from Hillard A. and Leah M. Shadle as a result of negotiations for easements and rights-of-way for Southwest Interceptor, Res. 408-1985 Phase VI in the amount of $350.00. — Approved and charged to Work Order 72855 (A), Phase VI, Land Acquisition/Easement Damages.

2. Received pay request from Charlotte M. Johnson as a result of negotiations for easements and rights-of-way for Southwest Interceptor, Res. 407-1985 Phase VI in the amount of $975.00. — Approved and charged to Work Order 72855 (A), Phase VI, Land Acquisition/Easement Damages.

3. Received pay request from Forrest W. Minnich and Ruhl D. Buskirk as a result of negotiations for easements and rights-of-way for Southwest Interceptor, Res. 408-1985 Phase IV in the amount of $800.00. — Approved and charged to Work Order 72855 (A), Phase IV, Land Acquisition/Easement Damages.

4. Received pay request from Etta L. Branstrator as a result of negotiations for easements and rights-of-way for Southwest Interceptor Res. #408-85 Phase V in the amount of $10,000.00. — Approved and charged to Work Order 72855 (A), Phase V, Land Acquisition/Easement Damages.

Meeting adjourned at 9:15 a.m.

David J. Kiester, Member

Cosette R. Simon, Member

Lawrence D. Consalvos, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

Wednesday, June 19, 1985

Department of Public Works & Safety
Office of the Board
Room 910, City-County Building
Meeting held at 9:00 a.m.

D. J. Kiester, Member
C. R. Simon, Member
L. D. Consalvos, Member

Helen V. Gochenour, Clerk

1. Received pay request for release of retainage in the amount of $19,715.60 from Escrow Agent Fort Wayne National Bank, to be paid to Preload Technology, Inc. Also received final pay request from Preload Technology, Inc. in the amount of $3,330.00.	Approved release of retainage request and ordered Fort Wayne National Bank to make payment to Preload. Ordered payment for $3,330.00 from City Utilities and charged to W.O. 63631.
2. Received pay request for Miscellaneous Invvitational Construction for the following in the amount of $1,307.00 from M. A. Gaines. (a) 633 Prospect (b) S. E. Corner of Durango & Darion (c) 6526 Dumont	Approved per P. O. A-37374-84
3. Received pay request for Miscellaneous Construction for the following in the amount of $3,455.30 from M. A. Gaines. (a) N. E. Corner & N. W. Corner of Berry & Van Buren St. (b) N. E. Corner & S. E. Corner of Indiana & Home (c) 450 Oakdale (d) Paulding (e) 1038 St. Joe Blvd.	Approved per P. O. A37797.
4. Received pay request for Miscellaneous Construction for the following in the amount of $5,473.93 from Miller & Associates. (a) Spring St. Bridge-500' E. of Leesburg (b) 2821 Cambridge Blvd. (c) N.E. & N.W., S.E. & S.W. corners - Forest & Kentucky Ave (d) N.E. & N.W. Corner Belfast & Stafford (e) E. of Lafort St. - 1st alley S. of St. Joe Blvd. on Lafort	Approved per P. O. A-39871
5. Received pay request partial payment #8 in the amount of $1,258.75 from Owens Russell Associates for work performed on Southwest Interceptor S-2.	Approved and forwarded to City Utilities to be charged to W. O. 72855.
6. Received pay request partial payment #9 from Owens-Russell Associates in the amount of $550.80 for work performed on Southwest Interceptor S-2.	Approved and forwarded to City Utilities to be charged to W. O. 72855.

7. Received pay request partial payment #2 from Scheidleman Excavating, Inc., for work performed on Southwest Interceptor, Res. 408-85, Phase I, in the amount of $29,927.87 and retainage monies in the amount of $4,339.88 to be placed in escrow.	Approved and forwarded to City Utilities to be charged to Work Order 72855.
8. Received pay request partial payment #1 from All Star Construction & Excavating, Inc. in the amount of $51,846.43 for work performed on Winchester Road Sanitary Sewer Res. 404-85.	Approved and forwarded to City Utilities to be charged to Work Order 72784.
9. Received pay request partial payment #1 from T-C Excavating, Inc., in the amount of $339,341.98 for work performed on Water Contract 85-XP-5. Escrow Agent Anthony Wayne Bank should be paid $37,704.66.	Approved and forwarded to City Utilities and charged to Work Order 63762.
10. Received pay request partial payment #1 from T-C Excavating, Inc., in the amount of $54,527.92 for work performed on Water Contract 85-XP-4. Escrow Agent Anthony Wayne Bank should be paid $6,058.66.	Approved and forwarded to City Utilities and charge to Work Order 63761.
11. Received pay request partial payment #1 dated June 17, 1985 from Weitzel Construction Co., Inc. for work performed on Water Contract 85-XP-6 in the amount of $315,900.01 with Escrow Agent Lincoln National Bank to be paid $35,100.00.	Approved and forwarded to City Utilities and charged to Work Order #63763.
12. Received pay request #8 from Pitometer Associates for work performed through May in the amount of $10,687.50 on Pitometer Survey.	Approved and forwarded to City Utilities and charged to Work Order #63678.
13. Received pay request from Pitometer Associates work work performed in connection with Phase II Pitometer Study of the water distribution system of Ft. Wayne in the amount of $9,975.00.	Approved and forwarded to City Utilities for payment to be charged to Work Order 63678, Phase II.
14. Received pay request from Tank Industry Consultants, Inc. in the amount of $930.00 for inspection services on Contract 84-W-3.	Approved and forwarded to City Utilities for payment to be charged to Work Order 63665.
15. Received pay request from Tank Industry Consultants, Inc. in the amount of $2,644.50 for work performed on CM Div. W-3, Contract 85-W-3.	Approved and forwarded to City Utilities for payment to be charged to W. O. 63755.
16. Received pay request for retainage monies in the amount of $14,743.79 made payable to U. S. Bankruptcy Court for work performed on Resolution #328-80, Spy Run Study Area, Cround Services, Inc., Prime Contractor.	Approved and forwarded to City Utilities for payment to be charged to Res. #328-80,
17. Received Resolution #6022-85 - Hanna-Creighton NSA, Phase IV.	Approved and copy herein incorporated. Advertise Notice to Contractors 6/21 & 6/28/85 with date to receive bids 7/17/85.
18. Received Resolution #6024-85 - Michigan Ave., NSA, Phase IV.	Approved and adopted. Advertise Notice to Contractors 6/21 & 6/28/85 with date to receive bids 7/17/85.
19. Received Resolution #6026-85 - East Central, Phase XI.	Approved and adopted. Advertise Notice to Contractors 6/21/85 & 6/28/85 with date to receive bids 7/17/85.

20. Received Change Order #1 for Res. 408-85, Southwest Interceptor, Phase II, an increase of $1500.00 making new contract amount $597,864.00. Bercot, Inc. is the Contractor. — Approved and sent to Common Council 6/25/85.

21. Received Agreement between City and Springmill Woods Development Corp. incorporating oversizing of storm sewers for furthur City use whereby the City and developer agree to pay 50-50-basis. $32,663.85 is the City cost. This is for the Springmill Woods area. — Approved and sent to Common Council 6/25/85,. Copy on file in vault.

22. Received Petitions by Fort Wayne Water Utility Consent for Permanent Structures - Allen County Drainage Board involving the construction of water mains for the General Motors Projects. — Approved. Copies on file.

23. Received recommendations from Street Engineering Department for the following improvements.

Sidewalk - City $582.12 Property Owner $648.12 - 4130 S. Wayne
Sidewalk - City $114.00 Property Owner 204.00 - 915 Rivermet
Sidewalk - City $449.25 Property Owner 1347.75 - 1903 Wells
Curbing - City $467.50 Property Owner 467.50 - 5001 Roberta Dr.
Curb & Sidewalk - City $533.19 - Property Owner $668.81 - 540 Clayton
Sidewalk - City $401.53 Property Owner 1204.62 - 1601 N. Highlands

24. Received Declaratory Resolution #1443-85 for Condemnation of right-of-way for acquisition of Burma Road. — Adopted and approved. Copy herein incorporated.

25. Received the following driveway applications. — Approved.

P-22-85/2921 Poinsette/Asphalt Control
R-67-85/5020 Camelot/Miller & Associates
R-68-85/4801 Fairfield Ave./Wilmer & Peterson
R-70-85/901 Valdosta Drive/Windsor, Inc.
R-71-85/7711 Tendall Ct./Windsor, Inc.
R-72-85/2520 Ridgeway/Craber & Craber
R-73-85/4744 Lillie St./Caines Const.

Meeting adjourned at 10:15 a.m.

David J. Kiester
David J. Kiester, Member

Cosette R. Simon
Cosette R. Simon, Member

Lawrence D. Consalvos, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

Wednesday, June 26, 1985

Department of Public Works & Safety
Office of the Board
Room 910, City-County Building
Meeting held at 9:00 a.m.

D. J. Kiester, Member
C. R. Simon, Member
L. D. Consalvos, Member

Helen V. Cochenour, Clerk

1. RECEIVE BIDS:

Award Contract 7/3/85. Ordered Water Engineering to prepare tabulation and recommendation.

Resolution 84-01
Hillcrest Addition Water Main

ALL STAR CONST.	$101,440.69
BERCOT, INC.	143,622.50
LAND, INC.	97,887.00
MILLER & ASSOC.	72,410.35
T-C EXCAVATINC	107,836.75
WEITZEL CONST.	99,257.00
Engineer's Estimate	85,165.00

2. Received pay request for miscellaneous bid from Wayne Asphalt Company for work performed on Reed Road - Restoration of Asphalt - Sidewalks in the amount of $3,400.00.

Approved and ordered payment from 1-38-972-LRE-S4-431 per P. O. A-39969.

3. Received pay request for miscellaneous construction in the amount of $6,065.75 from Mergy Construction, Inc. for the following locations.

Approved and ordered payment from 1-38-972-LRE-S4-431 per P. O. A-40180.

2916 Shalimar Circle
Calhoun St. & Crown Lane
Broadway & Home
Calhoun & Crand St.

4. Received pay request Partial Payment #2 in the amount of $150,522.77 from Fleming Excavating, Inc. and $16,724.75 to be paid to Escrow Agent $16,724.75 - Decatur Bank & Trust Company.

Approved and forwarded to City Utilities and charged to EDA Grant #06-01-02027.

5. Received pay request Partial Payment #2 from T-C Excavating, Inc., in the amount of $6,750.23 for work performed on Evard Road-Ramblewood Drive Pump Station - Res. 410-85. $750.02 should be paid to retainage.

Approved and forwarded to City Utilities and charged to Work Order #72856.

6. Received pay request from Owens-Russell, Consulting engineering firm for survey performed (Branstrator Survey) on Southwest Interceptor 407-85, Phase V, in the amount of $185.00.

Approved and forwarded to City Utilities and charged to Work Order 72855, land acquisition.

7. Received recommendation from Street Lighting that we install street lights on Ludwig Park Circle for a total cost of $1,900.00.	Approved.
8. Received Improvement Resolution for Street or Alley known as the CBD Resurfacing Project - Res. #6025-85.	Approved and adopted. Copy herein incorporated. Advertise Notice to Contractors 6/28 & 7/5/85 with hearing scheduled July 17, 1985.
9. Received Improvement Resolution for Curbs, Sidewalks and Street Lights known as Oxford NSA, Phase IV, Res. 6028-85.	Approved and adopted. Advertise Notice to Contractors 6/28 & 7/5/85 with hearing scheduled July 17, 1985.
10. Received recommendation from Street Eng. to repair sidewalks at 4102 Winter Street. Also corner wingwalk, ramps and catch-basins are in need of repair. Total Est. Cost $3,089.75 City Est. Cost 2,228.00 Property Owner Cost 4102 Winter 341.25 Property Owner Cost 4106 Winter 520.50	Approved and ordered Street Engineering to proceed with necessary arrangements.
11. Received recommendation from Street Eng. for sidewalk repair at 111 through 117 Concord Lane. Total Est. Cost $2,127.50 City Est. Cost 531.87 Property Owner Cost 1,595.63	Approved and ordered Street Engineering to proceed with necessary arrangements.
12. Received Water Contract 85-W-4 - Redwood-Chestnut Water Tower in the amount of $167,700, Neumann Company Contractors, Inc.	Approved and sent to Common Council July 8, 1985.
13. Received recommendation from Water Eng. Dept. that we accept College Park Office Condominiums, Phase II, as part of the City's water system.	Approved and acceptance Letter sent to Ceiger Developing, Inc.
14. Received Change Order #1 from All Star Construction for Resolution #404-84, Winchester Road Sewer Project, in the amount of $8,348.89 making Contract price $82,402.44.	Approved and sent to Common Council July 8, 1985.
15. Received Special Street Permit for Secondary Plat of Springmill Woods from Transportation.	Approved.
16. Received Sewer Construction Permit for "Ludwig Road-Beedle Road Sanitary Sewer" from Merica Caudill.	Approved and Board Order 109-85 issued.
17. Received the following driveway applications: R-75-85/5021 Camelot/Miller & Assoc. P-20-85/1212 Magnovox Way/Miller & Assoc. P-23-84/527 Kinsmoor Ave./Dailey Asphalt C-26-85/1212 Magnovox Way/Miller & Assoc. C-27-85/920 Broadway/Graber & Craber	Approved.
18. Received Plat of Gleneagles Site Development Plan submitted and approved by the City Plan Commission.	Approved.

19.	Received pay request for Miscellaneous Construction from M. A. Gaines Construction in the amount of $315.00. This was for work performed on Dumont Drive.	Approved and ordered payment from Fund #138-972-LR&S-4431 per Purchase Order #A-37374.
20.	Received 3 Petitions for Annexation of Real Estate in Baer Field submitted by Economic Development.	Approved.
21.	Received pay request from Mergy Construction Company for work performed on N. W. Corner of the Landing & Calhoun Street in the amount of $1,783.50.	Approved and ordered payment from Appropriation No. 138-972-LR&S-4431.

June 26, 1985 meeting adjourned at 10:00 a.m.

David J. Kiester, Member

Cosette R. Simon, Member

Lawrence D. Consalvos, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

Public Hearing
Thursday, June 27, 1985

Department of Public Works & Safety
Office of the Board
Room 910, City-County Building
Hearing held at 3:00 p.m.

D. J. Kiester, Member
C. R. Simon, Member
L. D. Consalvos, Member

Helen V. Cochenour, Clerk

	ACTION
1. Hearing on Industrial Road - Ley Road Storm Sewer - Res. 413-1985	Time up to receive remonstrances July 8, 1985.
2. Hearing on Corline-Monterey Neighborhood Package Improvement Project - Res. 75-36-10	Time up to receive remonstrances July 8, 1985.

Hearing adjourned at 5:00 p.m.

David J. Kiester, Member

Cosette R. Simon, Member

Lawrence D. Consalvos, Member

ATTEST: Helen V. Cochenour
Helen V. Cochenour, Clerk

Wednesday, July 3, 1985

Department of Public Works & Safety
Office of the Board
Room 910, City-County Building
Meeting held at 9:00 a.m.

D. J. Kiester, Member
C. R. Simon, Member
L. D. Consalvos, Member

Helen V. Gochenour, Clerk

1. RECEIVE BIDS: Resolution 6027-85
1985 Asphalt Resurfacing

Award Contract 7/8/85

BROOKS CONST.	$355,905.00
DAILEY ASPHALT	$265,135.00
MOELLERING CONST.	$320,935.00
RIETH-RILEY CONST.	$372,764.35
WAYNE ASPHALT	$289,418.17
Engineer's Estimate	$281,222.00

2. Received Sewer Construction Permit from Fox Contractors Corporation for Sanitary Sewer Southgate Plaza Sanitary Re-Location.

Approved and B. O. 113-85 issued.

3. Received Sewer Construction Permit from Pizza Hut for sanitary sewer at Pizza Hut 701 Coliseum.

Approved and B. O. 114-85 issued.

4. Received Bid Tabulation Sheet on Miscellaneous bids on the following locations.

1) N.E. Corner Killea & Hoagland
2) N.E. Corner Margaret & St. Mary's
3) 7006 Bluffton Road
4) 2225 Wawanaissa Trail

Approved and P. O. issued to Mergy Construction, Inc., the low bidder, in the amount of $3,679.62. Property Owner cost $603.38.

5. Received invoice from Mergy Construction, Inc. in the amount of $932.50 for work completed on Miscellaneous Invitational Bid - S.W. Corner of Mary & Davis Street.

Approved and ordered payment from Appropriation 138-972-LRS-4431.

6. Received recommendation from Water Engineering Department that we accept Arlington Park, Sec. XIV Water Main as part of the City's integral water system.

Approved and acceptance letter sent to Kurtz Excavating, Inc.

7. Received petition for replacement of sidewalk at 3204 Hanna.

Approved and B. O. issued to Street Engineering for their investigation (B.O. 116-85)

8. Received petition for alley lighting from Catherine Avenue to Constance Avenue.

Approved and forwarded to Street Lighting for their investigation.

9. Received petition for lighting in front of Victoria Square Apartments.

Approved and forwarded to Street Lighting for their investigation.

10. Received recommendation from Street Eng. Dept. to replace sidewalk at 3611 Dover Drive.

Approved and ordered Street Eng. to proceed with necessary arrangements.

Total Est. Cost. $222.25
City Est. Cost 55.57
P. O. Cost 166.68

10a. Received State-Local Public Agency Agreement regarding Project Nom MF 080, Bluffton Road in Fort Wayne from Engle Road to the St. Mary's Bridge.

Approved. Copy on file in vault.

11. Received Street Invoice for C. D. & P. projects from 9/30/84 through 12/31/85 for the following.

Approved and forwarded to CD&P for payment.

Oxford Neighborhood, Phase X	$ 398.18
Larez Neighborhood, Phase VIII	$ 353.54
Barr Street Improvement	1,352.64
Greater McMillan	417.82
Pontiac Place Ph. III	132.26
Poplar Neighborhood Ph. III	2,362.29
Hoagland/Masterson Nei. Imp. Ph.III	1,607.00
East Central	617.53
Hamilton Park Ph. III	1,652.31
Memorial Park Phase III	1,471.52
Harrison Street Repair	837.09.
Total	11,193.18

12. Received Improvement Resolution and Estimate of quantities pertaining to Res. 6029-1985, Asphalt Resurfacing Project (2nd Batch).

Approved and adopted with dates to advertise Notice To Contractors July 5 & July 12, 1985 with date to receive bids July 24, 1985.

13. Received petition for street lighting, sidewalks, and curbing on Archer Avenue.

Approved and sent to Street Lighting and Street Engineering for their investigation.

14. Received Change Order #1 for Resolution 407-85, Southwest Interceptor S-1, in the amount of $29,961.70 increasing contract price to $1,199,443.91. John Dehner, Inc., is the Contractor.

Approved and sent to Common Council July 9, 1985.

15. Received pay request from Gaines Const. Co., Inc. in the amount of $14,862.42 with $1,651.38 to be paid in retainage for work performed on Pontiac Place, Phase III. This is Res. #6011-84.

Approved and ordered payment from CD&P from Appropriation number 1-95-008-PPC-04-431 per Purchase Order #A-37119.

16. Received pay request from Hipskind Concrete Corporation in the amount of $27,954.00 with retainage $3,106.00 for work performed on Resolution #6015-85, Larez NSA Phase IV.

Approved and ordered payment from CD&P from Appropriation #1-95-008-LAC-14-431 per Purchase Order #A-40405.

17. Received pay request from Tomco Const. Co., Inc. in the amount of $38,612.94 with retainage held in the amount of $4,290.33 for work performed on Southwood Park, Phase I-A, Resolution 6007-84.

Approved and ordered payment from Controller's Office - Barrett Bonding.

18. Received Resolution whereas Joseph Lebrato and Charles Lebrato petition and requested the Fort Wayne City Plan Commission to hold a public hearing upon the vacation of dedicated utility easements. RESOLUTION 75-52-18 (Bluffton Road)

Approved.

19. Received Resolution whereas Arnold H. Kuck petitioned and requested the Fort Wayne City Plan commission to hold a public hearing upon the vacation of utility easement on Lot 26 Lakeshores, Sec. I. RESOLUTION 75-52-19.

Approved.

20. Received Resolution whereas Fort Wayne Community Schools have petitioned and requested the Fort Wayne City Plan Commission to hold a public hearing upon the vacation of portion of an alley from Darrow to West of S. Clinton Street. RESOLUTION 75-52-20.

Approved.

20a. Received recommendation from Water Engineering Department to rescind all bids on Water Main - Hillcrest Addition, Contract 84-01.

Approved. Work to be done in house.

21.	Received pay request from Bonar & Associates, Inc. in the amount of $8,862.73 for work performed on Bluffton Road Improvements No. M-F 080(1).	Approved and ordered payment from LRS 402-138-338-17-4431.
22.	Received pay request from H.N.T.B. invoice #6 which is the second invoice for the preparation of the Crant Amendment for Computerization in the amount of $168.48.	Approved and ordered payment from City Utilities and charged to Work Order #79083.
23.	Received Partial Payment #3 in the amount of $327,841.78 from John Dehner, Inc. for work performed on Res. 407-1985 Phase VII - Southwest Interceptor S-1. Escrow Agent Lincoln National Bank should be paid $36,427.00.	Approved and forwarded to City Utilities and charged to W. O. 72855.
24.	Received agreement between Tokheim Corporation and Fort Wayne Water Utility, Contract 8512, for Century Research Center, Section I.	Approved.
25.	Received Emergency Resolution 75-53-25 authorizing lending of funds from Water Pollution Control Utility to Water Utility for CM Project.	Approved. Copy herein incorporated.
26.	Received Proposal and Work Plan for Utility Consumer Regulatory Affairs and State Legislative Affairs from The Arnold Croup. Also Contract for Special Consultant Services regarding State Legislative Affairs from July 1, 1985 to June 30, 1986.	Approved.
27.	Received Change Order #1 for Summit Park, Res. 74-150-2, in the amount of $50,000.00 increase. Fleming Excavating, Inc. is the Contractor.	Approved.
28.	Received Lease Agreement between City and Three Rivers Ambulance Authority commencing August 1, 1985 and ending July 31, 1990. This address is International Harvester Sales Facility located at 333 S. Clinton Street, Fort Wayne.	Approved.
29.	Received recommendation that Southwest Assembly Christian School have a free tap for sewers in consideration of an easement along their eastern boundary parallel to Smith Road.	Approved.
30.	Received the following barricade permits. R-74-85/4505 Woodmark Dr./Ben Bunt R-76-85/2510 Whiteoak Dr./Robert Houser R-77-85/2802 Dexter/Butler Concrete Const. R-78-85/2714 East Dr./Butler const. R-79-85/7705 Tendall Ct./Edward Richardson C-29-85/4500 Blk. Woodmark Dr./Ben Bunt	Approved.

David J. Kiester, Member

Cosette R. Simon, Member

Lawrence D. Consalvos, Member

ATTEST: Helen V. Cochenour
Helen V. Cochenour, Clerk

Monday, July 8, 1985

Department of Public Works & Safety
Office of the Board
Room 910, City-County Building
Meeting held at 9:00 a.m.

D. J. Kiester, Member
C. R. Simon, Member
L. D. Consalvos, Member

Helen V. Gochenour, Clerk

	ACTION
1. AWARD CONTRACT	
Resolution 6027-85, 1985 Asphalt Resurfacing	Awarded to Dailey Asphalt Products Co., Inc. in the amount of $265,135.30. Prior Approval requested on July 9, 1985.

David J. Kiester, Member

Cosette R. Simon, Member

Lawrence D. Consalvos, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

Wednesday, July 10, 1985

Department of Public Works & Safety
Office of the Board
Room 910, City-County Building
Meeting held at 9:00 a.m.

D. J. Kiester, Member
H. Jame Haley, Member
L. D. Consalvos, Member

Helen V. Cochenour, Clerk

1. RECEIVE BIDS — Award Contract 7/12/85.

Resolution 6017-85
Lynn Avenue Phase I-A

DAILEY ASPHALT	$83,306.25
HIPSKIND CONCRETE	$72,383.30
RIETH RILEY CONST.	$69,693.10
Eng. Estimate	$81,583.10

2. RECEIVE BIDS — Award Contract 7/12/85.

Resolution 6018-85
Lynn Avenue Phase I-B

DAILEY ASPHALT	$101,578.10
HIPSKIND CONCRETE	121,663.20
RIETH-RILEY CONST.	81,129.95
Eng. Estimate	98,531.50

3. RECEIVE BIDS — Award Contract 7/12/85.

Resolution 6019-85
Beacon Street Improvement

DAILEY ASPHALT	276,445.00
JOHN DEHNER, INC.	311,552.60
Est. Est.	$317,878.55

4. RECEIVE BIDS: — Award Contract 7/12/85.

Resolution 6022-85
Hanna-Creighton, NSA Phase IV

DAILEY ASPHALT	47,542.50	Alt. I 10,084.75	Alt.II 30,580.25
CAINES CONST.	31,270.45	7,296.30	20,186.75
HIPSKIND CONCRETE	32,399.40	6,116.60	19,095.60
MILLER & ASSOC.	69,645.25	9,165.95	25,500.37
RIETH-RILEY CONST.	36,249.25	6,811.20	21,183.00
TOMCO	44,880.15	8,081.00	24,347.75

Eng. Est. Base - $36,344.25

5. RECEIVE BIDS — Award Contract 7/12/85.

Resolution 6024-85
Michigan Ave. Phase IV

DAILEY ASPHALT	Taylor	$73,265.80
	Broadway	54,617.80
MILLER & ASSOC.	Taylor	68,316.08
	Broadway	54,617.80
RIETH-RILEY CONST.	Taylor	57,126.50
	Broadway	42,681.90
Eng. Est.	Taylor	43,769.00
	Broadway	60,058.30

6. RECEIVE BIDS — Award Contract 7/12/85.

Resolution 6026-85
East Central, Phase XI

DAILEY ASPHALT	81,992.00
HIPSKIND CONCRETE	53,556.80
RIETH-RILEY CONST.	57,211.80
Eng. Est.	62,218.50

7. Received petition for alley lighting at approximately 100 feet north of Pettit Avenue from Charles Evans. — Approved and forwarded to Street Lighting for their investigation.

8. Received pay request from Gibson, Tourney, Kim, Inc. for professional services rendered through completion of Civic Center Parking Phase II Exit Traffic Study in the amount of $2,525.00. — Approved and ordered payment from Department of Finance.

9. Received Improvement Resolution #6030-85 for Intersection East Washington Blvd. from Kitch to Old Maumee Avenue. for the purpose of a continuous Left Hand Turn Lane. — Approved and adopted. Advertise Notice to Property Owner 7/12 & 7/19/85 with date to receive bids July 31, 1985.

10. Received pay request from Mergy Const. Inc. #1 in the amount of $22,442.40 for work performed on Resolution #6016-85, Pontiac Place NSA, Phase IV-B. $2,493.60 should be held in retainage. — Approved and forwarded to CD&P for payment from Appropriation No. 1-95-008-PPC-14-431.

11. Received Water Contract 8513 - Yardley Manor Phase III, B. O. 99-85, W. O. 63799, agreement between Ambassador Builders, Inc. and City. — Approved.

12. Received Resolution requesting acquisition from Wilhelm Real Estate Corporation in the amount of $250,000.00 and leasing same to Three Rivers Ambulance Authority. — Approved and copy herein incorporated.

13. Received Agreement between City and Wallace A. & Helen M. Poehler, owners of 4605 Upper Huntington Road, whereas City repaired damages to owners property as a result of damages from construction of a sanitary sewer. — Approved and copy on file with Agreements.

14. Received Traffic Signal Agreement between City and ITT Educational Services, Inc. regarding trafric signal device at Collins Drive and Coldwater Road. — Approved and copy on file with Agreements.

15. Received pay request from John Dehner, Inc. for work performed on Resolution 401-84, Payments 4, 5 & 6 and FINAL, Allen County Flood Control Gates.

Approved and forwarded to City Utilities to be charged to Work Order 72762. Requested C.U. get reimbursed through Allen County Commissioners.

Payment #	Total This Payment	Retainage	Amount Due
4	$9,000.00	$900.00	8,100.00
5	Request for Retainage Money		10,825.00
6 & Final	1,900.00	---	1,900.00
TOTAL AMOUNT DUE			20,825.00

July 10, 1985 meeting adjourned at 10:00 p.m.

David J. Kiester, Member

H. James Haley, Member

Lawrence D. Consalvos, Member

ATTEST: Helen V. Cochenour
Helen V. Cochenour, Clerk

PUBLIC HEARING
Thursday, July 11, 1985

Department of Public Works
Office of the Board
Room 910, City-County Building
Meeting held at 3:30 p.m.

D. J. Kiester, Member
H. James Haley, Member
L. D. Consalvos, Member

Helen V. Gochenour, Clerk

1. Hearing continued from June 27, 1985 on Res. 75-36-10, Corline-Monteray Neighborhood Package Improvement. The number of property owners remonstrating against this project represents five (5) properties out of sixty-nine (69) or approximately 7.2%.

   Ordered WPC to proceed with the plans and specifications. Advertise Notice to Contractors July 19 and 26 and receive bids on August 7th, 1985.

2. Hearing continued from June 27, 1985 on Res. 413-85, Industrial Road - Ley Road Storm Sewer.

   Continued.

Meeting adjourned at 4:00 p.m.

David J. Kiester, Member

H. James Haley, Member

L. D. Consalvos, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

Friday, July 12, 1985

Department of Public Works & Safety
Office of the Board
Room 910, City-County Building
Meeting held at 9:00 a.m.

D. J. Kiester, Member
H. James Haley, Member
L. D. Consalvos, Member

Helen V. Cochenour, Clerk

1. AWARD CONTRACT

Resolution 6017-85, Lynn Avenue Phase I-A
Received recommendation and tabulation from Street Engineering.

Awarded to Rieth-Riley in the amount of $69,693.10. Prior Approval requested for July 16, 1985. Ordered Street Engineering to prepare contracts.

2. AWARD CONTRACT

Resolution 6018-85, Lynn Avenue, Phase I-B
Received recommendation and tabulation from Street Engineering.

Awarded to Rieth-Riley Const. in the amount of $81,129.95. Prior Approval requested for July 16, 1985. Ordered Street Engineering to prepare contracts.

3. AWARD CONTRACT

Resolution 6019-85, Beacon Street Improvement
Received recommendation and tabulation from Street Engineering.

Awarded to Dailey Asphalt in the amount of $276,445.00. Prior Approval requested for July 16, 1985. Ordered Street Engineering to prepare contracts.

5. AWARD CONTRACT

Resolution 6022-85, Hanna/Creighton NSA Phase IV
Received recommendation and tabulation from Street Engineering.

Awarded to Caines Construction Co. in the amount of $56,223.20. Prior Approval requested for July 16, 1985. Ordered Street Engineering to prepare contracts.

6. AWARD CONTRACT

Resolution 6024-85, Michigan Avenue, Phase IV
Received recommendation and tabulation from Street Engineering.

Awarded to Rieth-Riley Construction Co. in the amount of $99,808.40. Prior Approval requested for July 16, 1985. Ordered Street Engineering to prepare contracts.

Meeting adjourned at 9:30 a.m.

David J. Kiester, Member

H. James Haley, Member

Lawrence D. Consalvos, Member

ATTEST: Helen V. Cochenour
Helen V. Cochenour, Clerk

Wednesday, July 17, 1985

Department of Public Works & Safety
Office of the Board
Room 910, City-County Building
Meeting held at 9:00 a.m.

D. J. Kiester, Member
H. James Haley, Member
L. D. Consalvos, Member

Helen V. Cochenour, Clerk

1. RECEIVE BIDS:
Resolution #6025-85 - CBD Resurfacing

Award Contract 7/19/85.
Ordered Street Engineering to tabulate and report.

BROOKS CONSTRUCTION	$302,119.00 Base Bid
	31,242.00 Alternate
DAILEY ASPHALT	305,099.00
	30,889.00 Alternate
MOELLERINC CONST.	305,977.25 Base Bid
	31,064.00 Alternate
RIETH-RILEY	329,144.00 Base Bid
	34,018.00 Alternate
WAYNE ASPHALT	309,046.26 Base Bid
	31,113.00 Alternate
Engineer's Est.	256,015.00 Base 26,180.00 Alt.

2. RECEIVE BIDS:
Resolution 6028-85 - Oxford NSA, Ph. IV

Award Contract 7/19/85.
Ordered Street Engineering to tabulate and report.

DAILEY ASPHALT	112,134.45
TOMCO	99,811.45
Engineer's Est.	96,622.90

3. Received pay request from Tomco Construction Co., Inc., Invoice #4 in the amount of $9,681.67, with $1,075.74 to be held in retainage for Southwood Park, Phase I-A.

Approved and ordered payment payment from Barrett Bonding.

4.	Received pay request from L. W. Dailey Inc. for work performed on Res. 5989-83 - Barr Street Improvement Invoice #9 dated May 9, 1985, in the amount of $3,996.00. Retainage to be held is $444.00.	Approved and forwarded to CD&P for payment from Appropriation No 138-972-BARR-4431.
5.	Received pay request Partial Payment invoice #1 received from Scheidleman Excavating for work performed on Contract 85-XP-1, Moeller-Meyer Road Water Main in the amount of $42,677.55 with retainage to be held in the amount of $4,741.95.	Approved and forwarded to City Utilities to be charged to Work Order 63695.
6.	Received pay request Invoice #3 from Dailey Asphalt Products Co., Inc. in the amount of $21,412.08 for work performed on Southwood Park, Phase I-B with $2,379.12 to be held in retainage.	Approved and forwarded to Betsy Meyer to be charged to Revolving Barrett Law Funds.
7.	Received pay request Partial Payment #9 from Pitometer Associates in the amount of $6,412.50 for work performed on the Pitometer Survey Phase I.	Approved and forwarded to City Utilities to be charged to Work Order 63678.
8.	Received pay request Partial Payment #2 from Pitometer Associates in the amount of $2,992.50 for work performed on Pitometer Survey - Phase II.	Approved and forwarded to City Utilities to be charged to Work Order 63678.
9.	Received pay request Partial Payment #1 from the Robert Henry Corporation in the amount of $36,477.05 for work performed on Contract 85-W-2 - Southwest Pump Station. $1,919.85 to be paid to Escrow Account.	Approved and forwarded to City Utilities to be charged to Work Order 63757.
10.	Received pay request from Tank Industry Consultants, Inc., in the amount of $983.00 for inspection services on CM Project - Div. 3, Contract 85-W-3, CM Tank.	Approved and forwarded to City Utilities to be charged to Work Order 63755.
11.	Received pay request Invoice #5 from Beam, Longest and Neff, Inc., Consulting Engineers in the amount of $1,702.37 for professional services on GM Project, Div. 3, Contract No. 85-W-3, CM Tank.	Approved and forwarded to City Utilities to be charged to Work Order 63755.
12.	Received pay request from Tank Industry Consultants, Inc., in the amount of $1,485.40 for professional services on CM Project, Contract 85-W-3, CM Tank.	Approved and forwarded to City Utilities to be charged to Work Order 63755.
13.	Received pay request in the amount of $620.00 for inspection services on Brooklyn-Kinsmoor Tank Painting, Contract 84-W-3, Tank Industry.	Approved and forwarded to City Utilities to be charged to Work Order 63665/
14.	Received pay request Partial Payment #2 from Natgun Corporation in the amount of $155,035.25 for work performed on Southwest Reservoir, Contract 85-W-1. Retainage to be held is $8,159.75.	Approved and forwarded to City Utilities to be charged to Work Order 63757.
15.	Received pay request Partial payment request #2 from Weitzel Construction Company, Inc., in the amount of $167,652.93 and $25,450.16 to Escrow Account.	Approved and forwarded to City Utilities to be charged to Work Order 63763.
16.	Received pay request from Robert L.Kelley for appraising, inspecting, photographing and making reports the the Board for March, April, May and June 1985 in the amount of $1,565.00.	Approved and ordered paid from Civil City Abandoned Vehicle Account.

17. Received Sewer Construction Permit for Lakes of Buckingham North III from Buckingham Development Corporation.

Approved and B.O. 121-85 issued.

18. Received Partial Payment #6 in the amount of $2,705.48 from McNamee, Porter & Seeley for work performed on Southwest Interceptor. S-1 Res. 407-1985.

Approved and forwarded to City Utilities and charged to Work Order 72855.

19. Received Improvement Resolution for Curb and Sidewalk for Res. 6031-85 Fairfield NSA, Phase I.

Approved and adopted. Notice to Contractors 7/19 & 7/26/85. Receive bids August 7, 1985.

20. Received signed contract for Res. 6027-85 Asphalt Resurfacing, Dailey Asphalt - Contractor.

Approved and sent to Common Council on July 23, 1985.

21. Received recommendation from Water Pollution Control Engineering to accept Sewer Resolution 401-85 Modified, Allen County Flood Control Board Flapgates.

Approved and Acceptance Letter written to John Dehner, Inc.

22. Received the following petitions for street lighting.

Approved and forwarded to Street Lighting for their investigation.

Stanford Ave. from 2701 to 2808
5714 Smith Street
T-intersection of Sovereign & Monarch Dr.

23. Received petition for partial sidewalk replacement and driveway at 4919 Buell Drive.

Approved and Board Order #122-85 issued to Street Engineering for their investigation.

24. Received petition for sidewalk on the north and east sides of 1525 Kensington Blvd.

Approved and Board Order #123-85 issued to Street Engineering for their investigation.

25. Received petition for repair and replacement of curb at 1701 Cinnamon Road.

Approved and Board Order #124-85 issued to Street Engineering for their investigation.

26. Received petition for placement of stop signs at intersection of Wenonah & Wendigo. (from Indian Village Association)

Approved and Board Order #125-85 issued to Traffic Engineering for their investigation.

27. Received Res. 414-85, Spy Run Improvement (NSA), Board Order 18-85, Storm Sewer, for Board's adoption.

Approved and adopted.

28. Received the following driveway permits.

Approved.

C-22-85/5328 Coldwater Rd./Construction Design
R-80-85/1114 Northlawn/Schroyer Concrete
R-81-85/2923 Rockwood Dr./Wilmer & Peterson Const.
R-82-85/1608 Tyler/Robert Houser
R-83-85/1729 Oakland Avenue/Con-Del, Inc.

29. Received the following recommendations from Street Lighting Department for installation of lights.

Approved.

Forest Ave. bet. N. Anthony & Kensington (#5302)
Mat. $1200.00 Labor $400.00 Total $1600.00

2706 S. Anthony (#5233)
Mat. $ 90.00 Labor 50.00 Total 140.00

Recommendation of street lights to be installed continued. Approved.

Countess Dr. w. of Dominion Dr. (#5251)
Mat. $ 1200.00 Labor 400.00 Total $1600.00

McKee and E. of Gay St. (#5255)
Mat. $ 405.00 Labor 345.00 Total 750.00

Daveway Dr. S. of Trier Rd. (#5282)
Mat. $ 1200.00 Labor 400.00 Total 1600.00

Nevada Av. bet. Berkley Av. & Dawn Ave. (#5279)
Mat. $ 160.00 Labor 100.00 Total 260.00

Bradwood Terrace bet. Elwood Dr. & Reed Rd. (#5292)
Mat. 3600.00 Labor 1230.00 Total 4830.00

Trier Rd. w. of Buesching Dr. (5246)
Mat. 310.00 Labor 150.00 Total 460.00

S. Park bet. Sherwood Terrace & Maple Grove Ave. (#5303)
Mat. 640.00 Labor 230.00 Total 870.00

Smith St. north of Capitol Ave. (#5295)
Mat. 640.00 Labor 400.00 Total 1040.00

Gretna Ave. & Bueter Ave. (#5273)
Mat. 350.00 Labor 225.00 Total 575.00

Autumn Lane S. of Oxford (#5269)
Mat. 640.00 Labor 400.00 Total 1040.00

Capitol Ave. between Reed St. & Winter St. (#5276)
Mat. 200.00 Labor 110.00 Total 330.00

Reed St. bet. Senate & Capitol (#5212)
Mat. 640.00 Labor 400.00 Total 1040.00

Senate between Hessen Cassel & Wayne Trace (#5216)
Mat. 2280.00 Labor 800.00 Total 3080.00

Winter St. between Colerick & Pontiac St. (5285)
Mat. 1400.00 Labor 900.00 Total 2300.00

430 Agnes - Alley Light (#5271)
Mat. 81.00 Labor 63.00 Total 144.00

Abbott St. between Oxford St. & McKinnie Ave. (#5272)
Mat. 740.00 Labor 420.00 Total 1160.00

2529 Bowser Avenue - alley light (5274)
Mat. 81.00 Labor 63.00 Total 144.00

Meeting adjourned at 10:15 a.m.

David J. Kiester, Member

H. James Haley, Member

Lawrence D. Consalvos, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

Monday, July 22, 1985

Board of Public Works & Safety
Office of the Board
Room 910, City-County Building
Meeting Held at 9:00 a.m.

D. J. Kiester, Member
C. R. Simon, Member
L. D. Consalvos, Member

Helen V. Gochenour, Clerk

1. AWARD CONTRACT

Resolution #6025-85
CBD Resurfacing Project
Received tabulation and recommendation from Street Engineering and CD&P to award above resolution to Brooks Construction Company, Inc. for base bid only in the amount of $302,119.00.

Approved and sent to Common Council Prior Approval 7/23/85.

Meeting adjourned at 9:05 a.m.

David J. Kiester, Member

C. R. Simon, Member

L. D. Consalvos, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

Wednesday, July 24, 1985

Department of Public Works & Safety
Office of the Board
Room 910, City-County Building
Meeting held at 9:00 a.m.

D. J. Kiester, Member
C. R. Simon, Member
L. D. Consalvos, Member

Helen V. Cochenour, Clerk

1. RECEIVE BIDS: — Award Contract Friday, July 26, 1985. Prior Approval requested.

   Resolution 6029-85 - Asphalt Resurfacing (2nd Batch)

BROOKS CONST.	248,229.26
DAILEY ASPHALT	208,051.54
MOELLERINC CONST.	254,923.85
RIETH-RILEY CONST.	287,341.94
WAYNE ASPHALT	205,245.80
Engineer's Estimate	233,245.80

2. RECEIVE BIDS: — Award Contract Friday, July 26, 1985.

   Real Estate located immediately South of 1702 Winter Street - GE Property - 1.4 acres.

   Midwest Pipe & Steel 12,500.00

3. Received pay request from Clyde E. Williams & Associates, Inc. for professional services per the April 24, 1985 Engineering Agreement in the amount of $3,705.66 for Lighting Study and report for Coliseum Boulevard.

4. Received Contract for Special Consultant Services regarding Utility Consumer Regulatory Affairs with Laura A. Arnold from 7/1/85 to 6/30/86 for total compensation of $15,000.00. — Approved.

5. Received Resolution regarding revising Ceneral Rules and Regulations of the Water Pollution Control Utility. — Approved. Copy in file in vault.

6. Received Resolution regarding Lincoln National Corporation's desire to utilize the City's right-of-way and Board adopt annual fee of $1,000.00 to be charged to Lincoln for use of said rights-of-way. — Approved.

7. Received final payment request received from Land, Inc. for release of retainage for Ley-Speedway Drive Contract #8408 in the amount of $1,839.15. — Approved and ordered payment from Work Order 63681 (City Utilities).

8.	Received Agreement for the installation and maintenance of Highway and Sign Lighting at US 30 & US 24 Interchange between City and State. State will pay 100% of the engineering and construction cost.	Approved and forwarded to Indiana State Highway Dept. for their execution. Copy on file in vault.
9.	Received Resolution giving authority for Board of Public Works & Safety of the City of Fort Wayne, Indiana, to enter into any and all grant agreements with Allen County and City with respect to the General Motors Corporation project located in Allen County, Indiana.	Approved and copy herein incorporated.
10.	Received signed Contract for Res. 6025-85, East Central, Phase XI, in the amount of $53,556.80, Hipskind Concrete - Contractor.	Approved and sent to Common Council August 12, 1985.
11.	Received Sewer Construction Permit for Springmill Woods Offsite Sanitary and Storm Sewer from Springmill Woods Development Corporation.	Approved and Board Orders 127-85 & 128-85 issued to WPC Eng. Dept.
12.	Received the following driveway permits. C-33-85/1930 Lakeview/Hoffman Construction R-84-85/1214 & 1218 Ferguson Ave./Hoffman Construction R-89-85/5717 Breconshire/Hoffman Construction	Approved.
13.	Received petition for installation of a water main to serve Columbia Avenue from Coliseum Blvd. (Lot #28, 29, 30, 31 & 32.	Approved and forwarded to Water Engineering for their investigation (B.O. 129-85).
14.	Received petition for repair and replacement of curb at 3306 Eastbrook Drive.	Approved and forwarded to Street Engineering for their investigation (B.O. 130-85).
15.	Received petition for repair and replacement of sidewalk at 843 Coshen Road (Keystone Realty).	Approved and forwarded to Street Engineering for their investigation (B.O. 131-85).
16.	Received petition for installation of a street light in middle of Creenlawn Avenue - 600 block.	Approved and forwarded to Street Lighting for their investigation.
17.	Received pay request #3 for Res. 408-85, Ph. IV, Southwest Interceptor from Land, Inc. in the amount of $99,413.90. Escrow Agent, Lincoln National Bank should be paid $11,045.99.	Approved and forwarded to City Utilities to be charged to Work Order 72855.
18.	Received pay request Partial Payment #1 in the amount of $30,491.60 for California Road-Parnell Avenue Fire Station #13, Emergency Res. 75-25-1 from Bercot, Inc.	Approved and forwarded to City Utilities and charged to City Utilities Sanitary Sewer Fund, W. O. 72961.
19.	Received Sanitary Sewer Agreement for area outside the City limits - Meadowbrook Drive and Shepard Lane.	Approved and copy on file in vault.
20.	Received pay request Invoice #1 from Hipskind Concrete Co., Inc. in the amount of $17,192.16 for work performed on Res. #6020-85, Spy Run Run Avenue - Curbface Walk. Retainage should be in the amount of $1,901.24.	Approved and paid from Appropriation #138-972-LR&S-4431.
21.	Received Amendment of Water Pollution Control Agreement between the City of Fort Wayne and Leo-Cedarville Regional Sewer District amending original agreement dated October 1977.	Approved. Copy on file.

22.	Received Water Pollution Control Department's recommendation that the Board of Public Works & Safety initiate a requisition for a purchase order payable to T-G Excavating, Inc. in the amount of $3,735.00 to complete work to connect city system to Wallace A. Poehler & Helen M. Poehler (Res. 351-80).	Approved and ordered Purchasing Department to issue Purchase Order to T-G Excavating, Inc. for $3,735.00 to complete this work. (Requisition #59) This request to be charged against Work order #79024.
23.	Received recommendation from CD&P to rebid project Res. 6028-85, Oxford NSA, Phase IV, Curbs, Sidewalks & Street Lights.	Approved. Advertise Notice to Contractors 7/26/85 & 8/2/85 with date to receive bids 8/14/85.
24.	Received recommendation from Water Pollution Control Engineering Department to advertise for Pontiac-Radcliffe Sanitary Sewer Res. 400-84. Property Owner Mrs. Elizabeth Hibb is now in favor of improvement.	Approved. Advertise Notice to Contractors 7/26/85 & 8/2/85 with date to receive bids 8/14/85.
25.	Received Resolution 6032-85 - 1985 Resurfacing Improvement Resolution from Street Eng. Department for Board's adoption.	Approved and adopted. Advertise Notice to Contractors 7/26/85 & 8/2/85 with date to receive bids 8/14/85.

Meeting adjourned at 9:45 a.m.

David J. Kiester, Member

Cosette R. Simon, Member

Lawrence D. Consalvos, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

Friday, July 26, 1985

Board of Public Works & Safety
Office of the Board
Room 910, City-County Building
Meeting held at 9:00 a.m.

D. J. Kiester, Member
C. R. Simon, Member
L. D. Consalvos, Member

Helen V. Gochenour, Clerk

1. AWARD CONTRACT

Resolution #6029-85 - Asphalt Resurfacing Lake Ave., Winchester Rd., Dewald St., Crant Ave., Standish Dr. & McKinnie Avenue.

Approved. Awarded to Wayne Asphalt in the amount of $205,254.80. Prior Approval requested August 6, 1985.

2. AWARD CONTRACT

Sale of 1.4 acres of real estate located immediately south of 1702 Winter Street, Fort Wayne, Allen County, Indiana (GE Property)

Awarded to Jerome Henry in the amount of $12,500.00.

Meeting adjourned at 9:10 a.m.

David J. Kiester, Member

Cosette R. Simon, Member

Lawrence D. Consalvos, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

Wednesday, July 31, 1985

Board of Public Works & Safety
Office of the Board
Room 910, City-County Building
Meeting held at 9:00 a.m.

Helen V. Gochenour, Clerk

1. RECEIVE BIDS:

Resolution 6030-85
East Washington Blvd. Turn Lane

DAILEY ASPHALT	$153,182.60
MOELLERING CONST.	140,657.65
RIETH-RILEY CONST.	165,327.65
WAYNE ASPHALT	136,055.97
Engineer's Estimate	$128,279.50

Award Contract August 2, 1985. Ordered Street Engineering Dept. to tabulate and report.

2. Received pay request Partial Payment #2, from T-G Excavating, Inc., for work performed on Contract 85-XP-4 in the amount of $495,879.56 with $28,968.82 to be paid to Escrow Agent Anthony Wayne Bank.

Approved and forwarded to City Utilities and charged against Work Order #63761.

3. Received recommendation from Water Engineering Department to accept Woodmark Condominiums, Phase III, Contract 8507, as part of the City's integral water system.

Approved and acceptance letter written to Porter Construction Company.

4. Received pay request Retainage Invoice in the amount of $16,168.31 from L. W. Dailey, Inc. for work performed on Res. 5989-83, Barr Street Improvement (Base Bid only). $706.80 is being held for landscaping.

Approved and forwarded to CD&P for payment.

5. Received recommendation from WPC Eng. Dept. that we accept Ludwig Road-Beedle Road Sanitary Sewer as part of Fort Wayne Sewer System.

Approved and acceptance letter written to Earth Construction, Inc.

6. Received pay request from L. W. Dailey, Inc. Retainage Invoice in the amount of $983.21 for work completed to date of the Barr Street Improvement (Alternate II Bid),- Res. 5989-83 $117.00 minus for landscape.

Approved and forwarded to CD&P for payment.

7. Received pay request from Brencal Contractors, Inc. for Clinton Street Parking Facility Repairs in the amount of $44,030.85 (Res. 6012-85)

Approved and forwarded to Controller's Office for payment.

8. Received pay request from Clyde W. Williams & Associates, Inc., for work performed on the above project through June for GM Project - Div. 2. This is in the amount of $19,515.92.

Approved and forwarded to City Utilities and charged to W. O. 63692.

9.	Received pay request from Tank Industry Consultants, Inc. in the amount of $620.00 for work performed on Brooklyn-Kinsmoor Tank Repainting, Contract 84-W-3, B.O. 41-84.	Approved and forwarded to City Utilities and charged to W. O. 63665.
10.	Received pay request dated July 17, 1985, in the amount of $483.00 from Tank Industry Consultants, Inc., for inspection on GM Elevated Tank Div. W-3, Contract 85-W-3.	Approved and forwarded to City Utilities and charged to W. O. 63755.
11.	Received Invoice #3354 dated July 23, 1985, in the amount of $5,550.00 from Bonar & Associates, Inc., for work performed on CM Project Div. W-1, Contract 85-W-1 & 2.	Approved and forwarded to City Utilities and charged to W. O. 63757 & 63758.
12.	Received pay request Invoice #1 dated July 25, 1985 in the amount of $17,011.13 for work performed on Res. No. 6014-85 - Hoagland/Masterson NSA, Phase IV. Retainage to be held is $1,890.13.	Approved and forwarded to CD&P and charged to Emergency Jobs Bill Fund.
13.	Received pay request Invoice No. 2 dated July 25, 1985 in the amount of $21,050.90 from Mergy Const. for work performed on 6016-85, Pontiac Place NSA, IV-B, Eckart St.. Retainage to be held is $2,338.99.	Approved and forwarded to CD&P and charged to Appropriation No. 1-95-008-PPC-14-431.
14.	Received pay request Invoice #2 from Hipskind Concrete Co., Inc. in the amount of $38,479.55 for work performed on Res. #6015-85 - Larez NSA, Phase IV. Retainage to be held is $4,275.50.	Approved and forwarded to CD&P and charged to Appropriation No. 1-95-008-LAC-14-431.
15.	Received invoice from Wayne Asphalt dated July 22, 1985 in the amount of $2,025.00 (FINAL) for work performed on Emergency Street Repair - Brockton Lane - Per Purchase Order #A-44887.	
16.	Received pay request from Sandpoint Creen Houses, as a result of negotiations and easements for rights-of-way for subject project in the amount of $60.00. (Project Southwest Interceptor. - Res. 408-85, Phase IV "Pauline Keep", 10215 Coverdale.	Approved and forwarded to City Utilities and charge to Work Order 72855.
17.	Received pay request from Bonar & Associates for work performed on Bluffton Road Improvements No. M-F 080 (1) in the amount of $8,862.73. (Invoice #3313).	Approved.
18.	Received for our review and execution an agreement form between City and N & W Railway Company to install rubber crossing - Jefferson Blvd. crossing MP 185.88 New Castle District - N & W File 5386.401. This is a result of 1982 flood causing crossing to be subjected to heavy train loads, a tunnel operation and super saturated ground conditions that accumulated a settlement within the area making it hazardous for both train and vehicular traffic.	Approved.
19.	Received Agreement to be execution between City of Fort Wayne and Jackson Tsang (Ramada Inn). This is a Use of Right-of-Way Agreement.	Approved.
20.	Received letter from St. Joe Township Fire Department requesting installation of ten new hydrants in Imperial Cardens and Woodcrest Addn. Received copy of investigation and recommendation from Water Engineering Dept. whereas they rearranged these to reduce total number to nine and estimating cost of installing these hydrants at $10,500.00.	Approved and Board Order issued.

21. Received the following invoices from Transportation Engineering (City Utilities Invoices). — Approved.

LOC 0005		
St. Joe Road	Invoice 505 T 607	$ 1,974.00
LOC 0007		
Rudisill Blvd.	Invoice 410 T 882	1,820.00
	Invoice 505 T 608	504.00
	Invoice 507 T 657	1,120.00
LOC 0017		
Bluffton Road	Invoice 501 T 026	1,960.00
LOC 0020		
Runnion, Leesburg Lindenwood RR Crossing	Invoice 307 T 938	910.00
		$ 8,288.00

22. Received Sanitary Sewer Construction Permit for State Road 3 & Grove Drive Sanitary Sewer from James R. Mutton. — Approved and B. O. 135-85 issued.

23. Received Sanitary Sewer Construction Permit for Elkridge Addition Sanitary Sewer Lateral from Maurice Forkert. — Approved and B. O. 134-85 issued.

24. Received Sanitary and Storm Sewer Construction Permits for Gleneagles Sanitary Sewer Extension from Ameribank Corporation. — Approved and B. O. 136-85 & 137-85 issued.

25. Received Sewer Extension Agreement between James Ray Mutton and City for State Rt. #3 and Crove Avenue Sanitary Sewer. — Approved. Copy on file in vault.

26. Received Water Contract No. 8514 - Lakes of Buckingham North, Sec. III, B.O. 120-85, W. O. 63853 between Buckingham Development and City. — Approved.

27. Received the following street lighting petitions. — Approved and forwarded to Street Lighting for their investigation.

E. Lexington Court
Nuttman Avenue from Ardmore to Freeman
Alley - 1400 bl. of Crant & Fletcher

28. Received petition for curbing, sidewalks and street repair at 109 through 327 E. Lexington Court. — Approved and B.O. 133-85 issued.

29. Received the following driveway applications. — Approved.

C-32-85/2808 E. State/Triple J Const.
C-36-85/1701 Capital/L. W. Dailey
R-91-85/915 Easton Trail/Hallmark Homes

30. Received Clinton Street Parking Carage Change Order No. 1 which is a deduct of $15,000.00 from the original contract sum of $362,055.50. New contract sum is $347,055.50. — Approved and sent to Common Council 8/13/85.

31. Received executed contract for Res. 6019-85, Beacon Street - Lake Ave. to State Blvd. - Dailey Asphalt Products Co., Inc., in the amount of $276,445.00.	Approved and sent to Common Council August 13, 1985.
32. Received executed contract for Res. 6017-85, Lynn Avenue, Phase I-A from Rieth-Riley Const. Co., Inc. in the amount of $69,693.10.	Approved and sent to Common Council August 13, 1985.
33. Received executed contract for Res. 6025-85, C.B.D. Resurfacing Project from Brooks Const. Company, Inc. in the amount of $302.119.00.	Approved and sent to Common Council August 13, 1985.
34. Received executed contract for Res. 6024-85, Michigan Avenue, NSA, Phase IV, from Rieth-Riley Construction Co., Inc., in the amount of $57,126.50.	Approved and sent to Common Council August 13, 1985.
35. Received executed contract for Res. 6018-85, Lynn Avenue, Phase I-B, from Rieth-Riley Const. Co., Inc. in the amount of $81,129.95.	Approved and sent to Common Council August 13, 1985.
36. Received executed Contract for Res. 6026-85, East Central, Phase XI, from Hipskind Concrete in the amount of $53,556.80.	Approved and sent to Common Council August 13, 1985.
37. Received for Board's execution Improvement Resolution for Ornamental Street Lighting No. 180-85 - Ardis Street.	Approved and adopted. Copy herein incorporated.

Meeting adjourned at 10:15 A.m.

David J. Kiester, Member

Cosette R. Simon, Member

Lawrence D. Consalvos, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

PUBLIC HEARINC
Thursday, August 1, 1985

Board of Public Works & Safety
Office of the Board
Room 910, City-County Building
Hearing held held at 9:00 a.m.

D. J. Kiester, Member
C. R. Simon, Member
L. D. Consalvos, Member

Helen V. Gochenour, Clerk

	ACTION
1. Hearing on Declaratory Resolution #1443-85, Condemnation of Right-of-Way for Acquisition of Burma Road.	Remonstrance period up 10 days. Board to confirm 8/15/85.

Meeting adjourned at 3:45 p.m.

David J. Kiester, Member

Cosette R. Simon, Member

Lawrence D. Consalvos, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

Friday, August 2, 1985

Department of Public Works & Safety
Office of the Board
Room 910, City-County Building
Meeting held at 9:00 a.m.

D. J. Kiester, Member
C. R. Simon, Member
L. D. Consalvos, Member

Helen V. Cochenour, Clerk

1. AWARD CONTRACT

Received tabulation and recommendation from Street Engineering for Res. #6030-85, East Washington Blvd (turn lane).

ACTION

Awarded contract to Wayne Asphalt in the amount of $136,055.97. Prior approval requested for Aug. 6, 1985.

Meeting adjourned at 9:10 a.m.

David J. Kiester, Member

Cosette R. Simon, Member

Lawrence D. Consalvos, Member

ATTEST: Helen V. Cochenour
Helen V. Cochenour, Clerk

Tuesday, August 6, 1985

Department of Public Works
Office of the Board
Room 910, City-County Building

D. J. Kiester, Member
C. R. Simon, Member
L. D. Consalvos, Member

Helen V. Gochenour, Clerk

1. Received one bid on city property: Lot No. 14 south 95' fractional of Romy's Subdivision; adjacent to and south of 2016 Parnell Avenue; property is to be sold on condition purchaser grants to the City of Fort Wayne a nine foot right-of-way. Bidder is Alva T. Seawell and Carol R. Seawell, 2016 Parnell Avenue, Fort Wayne, Indiana; bid amount of $400.00 for said property.	Award to be made subject to Public Hearing and approval of Common Council.
2. Public Hearing on GE 287,890 square feet Industrial Building, Winter Street - 3.79 acres adjacent parcels.	No remonstrances received. Confirmed.

David J. Kiester, Member

Cosette R. Simon, Member

Lawrence D. Consalvos, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

Wednesday, August 7, 1985

Department of Public Works & Safety
Office of the Board
Room 910, City-County Building
Meeting held at 9:00 a.m.

D. J. Kiester, Member
C. R. Simon, Member
L. D. Consalvos, Member

Helen V. Gochenour, Clerk

1. RECEIVE BIDS

Award Contract Friday 8/9/85 - 9:00 a.m. Instructed Street Engineering to tabulate and report.

Improvement Res. #6031-85
Fairfield NSA, Phase I
Curbs & Sidewalks on Harrison Street
from Wildwood Avenue to Pontiac Street

DAILEY ASPHALT	$ 76,686.75
HIPSKIND CONCRETE	60,198.75
RIETH-RILEY CONST.	81,788.70
TOMCO CONST.	64,474.50
Engineer's Est.	73,550.50

2. RECEIVE BIDS

Award Contract Monday 8/12/85 - 9:00 a.m. Instructed WPC Engineering to tabulate and report.

Res. 75-36-10
Corline-Monteray Neighborhood Package Improvement,
Sanitary Sewers, Storm Sewers, Street Lights,
Streets & Sidewalks

BERCOT, INC.	1,045,848.35
JOHN DEHNER, INC.	757,746.76
T-G EXCAVATING	844,896.95
Engineer's Estimate	875,000.00

2. Received pay request partial payment Invoice #2, received from Scheidleman Excavating, Inc. for work performed on Contract 85-XP-1, Moeller-Meyer Road Water Main, in the amount of $20,947.68. $2,327.52 is to be held in retainage.

Approved and forwarded to City Utilities to be charged to Work Order 63695.

3. Received partial payment #1 from Hydro-storage, Inc., dated June 28, 1985 in the amount of $126,180.00 for work performed on Contract 85-W-3, Elevated Tank - GM Facilities. Retainage to be held is $14,020.00.

Approved and forwarded to City Utilities to be charged to Work Order 63755.

4. Received pay request Invoice #1 dated July 25, 1985 in the amount of $69,579.27 for work performed on Res. #6021-85, Maplecrest Road Extension from Earth Construction.

Approved and paid from LR&S funds.

5. Received pay request #1 from HNTB for work performed on Updating Existing Master Plan for Sewers and Wastewater Treatment in the amount of $12,750.00. (per agreement dated 5/1/85)

Approved and forwarded to City Utilities to be charged to Work Order 72967.

6.	Received pay request from Gibson, Tourney, Kim, Inc. for Construction Inspection through July 31, 1985 for Fort Wayne Parking Garage Repairs in the amount of $14,942.06.	Approved and forwarded to Controller's Office to be paid from Revenue Funds.
7.	Received pay request Partial Payment #3 in the amount of $53,439.11 from Scheidleman Excavating, Inc. for work performed on Southwest Interceptor S-2, Resolution 408-1985 Phase I. Retainage monies in the amount of $7,561.89 should be deposited in escrow, Escrow Agent - Summit Bank.	Approved and forwarded to City Utilities and charged to Work Order 72855.
8.	Received pay request Partial Payment #9 from Owens-Russell & Associates in the amount of $966.83 for work performed on "Southwest Interceptor S-2 Res. 408-85".	Approved and forwarded to City Utilities Accounting and charged to Work Order # 72855.
9.	Received damage claim for crop damages on Contract No. 85-XP-5 in the amount of $350.00 from Raymond and Alice Duff.	Approved and forwarded to City Utilities Accounting and charged to Work Order 63762.
10.	Received pay request Partial Payment #4 in the amount of $258,212.39 from John Dehner, for work performed on Southwest Interceptor S-1, Res. 407-85 Phase VII. $28,690.27 should be deposited in escrow account - Escrow Agent - Lincoln National Bank & Trust.	Approved and forwarded to City Utilities Accounting and charged to Work Order 72855.
11.	Received pay request Partial Payment #4 in the amount of $135,389.19 from Land, Inc. for work performed on Southwest Interceptor S-2, Res. 408-85, Phase IV. Retainage monies in the amount of $15,043.24 should be deposited in escrow account, Lincoln National Bank & Trust Company, Escrow Agent.	Approved and forwarded to City Utilities Accounting and charged to Work Order # 72855.
12.	Received pay request Invoice #1 dated July 31, 1985 in the amount of $109,908.10, from Dailey Asphalt Products Co., Inc. for work performed on Res. #6027-85, 1985 Resurfacing, 1st Package.	Approved and charged to LR&S Funds.
13.	Received Water Contract 8515, Agreement between City and Hampton Mercury Investment Co., Inc. for 6" water main. Work Order is 63855.	Approved.
14.	Received petition from residents on Wabash Avenue for sidewalks, curbing and street lights.	Approved and Board Order 142-85 issued.
15.	Received petition for alley light on Cherry Street from 618 to 632 block.	Approved and sent to Street Lighting for their investigation.
16.	Received Emergency Resolution 6033-85 for board approval to rehabilitate portion of the river dikes.	Approved. Copy herein incorporated.
17.	Received Sewer Construction Permit for Ceorgetown North Sanitary Sewer Extension (1253' N. of State and E. P/L of Maplecrest) from Bercot, Inc.	Approved and Board Order #140-85 issued.
18.	Received the following driveway applications. C-31-85/1212 Magnavox Way/Miller & Associates. C-40-85/1916 Lakeview Dr./Felderman Const. R-92-95/1022 Easton Trail/Custom Crest Homes R-93-85/7513 Bridgewater Dr./Custom Crest Homes	Approved.

19. Received request for encroachment at 6642 St. Joe Road from Thomas D. Foy, M.D. Dr. Foy requested to be allowed to maintain sign in its present position pending the widening of St. Joe Road if he agrees to certain conditions. (Medi-i-Qwik, Inc. sign)

Approved.

20. Received Instrumentation Maintenance Service Agreement between the City and Hurst Electronics, Inc. for Filtration Plant requesting a fee of $2,750.00 per month for 12 months.

Approved. Copy on file in vault.

Meeting adjourned at 10:00 a.m.

David J. Kiester, Member

Cosette R. Simon, Member

Lawrence D. Consalvos, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

PUBLIC HEARING

Thursday, August 8, 1985

Department of Public Works
Office of the Board
Room 910, City-County Building
Meeting held at 3:30 p.m.

D. J. Kiester, Member
C. R. Simon, Member
L. D. Consalvos, Member

Helen V. Gochenour, Clerk

	ACTION
1. Revision of General Rules and Regulations of the Fort Wayne Water Pollution Control Utility.	Approved.
2. Sale of Property - Lot #40 in the original plat of Waynedale except 175 feet of even width off of the west end of said lot.	Approved Sale of property. Sale of property to be advertised 8/9 & 8/15/85.

Meeting adjourned at 4:00 p.m.

David J. Kiester, Member

Cosette R. Simon, Member

Lawrence D. Consalvos, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

Friday, August 9, 1985

Department of Public Works & Safety
Office of the Board
Room 910, City-County Building
Meeting held at 9:00 a.m.

D. J. Kiester, Member
C. R. Simon, Member
L. D. Consalvos, Member

1. AWARD CONTRACT

Received tabulation and recommendation on Res. 6031-85, Fairfield NSA Phase I, from Street Engineering that we award contract to Hipskind Concrete Inc. in the amount of $60,198.75.

Awarded to Hipskind in the amount of $60,198.75. Prior Approval requested August 13, 1985.

Meeting adjourned at 9:10 a.m.

David J. Kiester, Member

Cosette R. Simon, Member

Lawrence D. Consalvos, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

Tuesday, August 13, 1985

Department of Public Works & Safety
Office of the Board
Room 910, City-County Building
Meeting held at 9:00 a.m.

D. J. Kiester, Member
C. R. Simon, Member
L. D. Consalvos, Member

Helen V. Gochenour, Clerk

1. Received tabulation and recommendation from WPC Engineering on Res. 75-36-10, Corline-Monteray Neighborhood Package Improvement, Sanitary Sewers, Storm Sewers, Streets & Sidewalks.

Awarded to John Dehner, Inc. in the amount of $748,909.18. Prior Approval requested.

Meeting adjourned at 9:10 a.m.

David J. Kiester, Member

Cosette R. Simon, Member

Lawrence D. Consalvos, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

Wednesday, August 14, 1985

Department of Public Works & Safety
Office of the Board
Room 910, City-County Building
Meeting held at 9:00 a.m.

D. J. Kiester, Member
C. R. Simon, Member
L. D. Consalvos, Member

Helen V. Gochenour, Clerk

1. Received pay request,partial payment #1 from Bercot, Inc. for work performed on "Southwest Interceptor S-1 Resolution 408-1985 Phase II" in the amount of $189,959.97. Retainage monies in the amount of $21,106.66 should be deposited in escrow - Escrow Agent, Summit Bank.

   Approved and forwarded to City Utilities for payment from Work Order #72855.

2. Received claim in the amount of $10,000.00 for crops, trees, and other damages on Contract 85-XP-6 from Dale E. Genth. This claim is in accordance with the conditions of the Grant of Easement.

   Approved and forwarded to City Utilities for payment from Work Order 63763.

3. AWARD CONTRACT

   Received recommendation and tabulation from Street Engineering that we award Res. #6033-85, Emergency Resolution for Tree Removal for Dike Rehabilitation, to the low bidder Mudrack Tree Service in the amount of $17,006.04. Prior Approval Requested.

   Awarded to Mudtrack Tree Service in the amount of $17,006.04. Prior Approval requested August 20, 1985.

4. RECEIVE BIDS

   Award date August 21, 1985.

   Resolution #400-84
   Radcliffe-Pontiac Sanitary Sewer

ALL STAR EXCAVATING	$19,020.75
BERCOT INC.	26,825.00
JOHN DEHNER, INC.	22,070.42
SOILS ENG. & EXCAVATING, INC.	19,353.50
T-C EXCAVATINC	15,829.35
TOMCO CONST.	14,924.50
Engineer's Estimate	18,000.00

5. RECEIVE BIDS

   Award Contract August 16, 1985.

   Resolution 6028-85 ~ Oxford NSA, Phase IV
   Improvement of streets by replacing curbs, sidewalks and installing street lights.

CAINES CONST.	88,380.70
HIPSKIND CONCRETE	78,637.95
RIETH-RILEY CONST.	100,942.25
TOMCO CONST.	88,686.95
Engineer's Estimate	96,622.90

6. RECEIVE BIDS — Award Contract August 16, 1985.

Resolution 6032-85 - Resurfacing and restoring pavement on the following: Central Drive, Herman Street, Plaza Drive, Lower Huntington Road, Fairfield Avenue, Baker Street.

BROOKS CONST.	$138,350.57
DAILEY ASPHALT	122,929.00
RIETH-RILEY CONST.	187,937.35
WAYNE ASPHALT	124,870.21

7. Received pay request partial payment #1 in the amount of $7,605.50 from Bercot, Inc. for work performed on Rehabilitation of Sewers, SSES Subsystems DS, ES, GS, KS, Federal Grant No. C-180775-02, Res. #395-83. — Approved and forwarded to City Utilities for payment and charged to Work Order 79082.

8. Received pay request Partial Payment #1 in the amount of $87,758.64 for work performed on Water Contract #85-XP-3, GM Water Main Ext. - Ferguson Road, W. O. 63760. Summit Bank - escrow agent to be paid $9,750.95. — Approved and forwarded to City Utilities for payment and charged to Work Order 63760.

9. Received invoice #2 dated August 8, 1985, in the amount of $3,791.83 from Hipskind Concrete for work completed on Res. # 6020-85, Spy Run Ave. Curbface Walk. Retainage to be held is $421.32. — Approved and charged to Appropriation # 1-38-972-LRE-54-431.

10. Received Invoice No. 85-1215 from Materials Inspection & Testing, Inc. for work performed on Clinton Street Parking Facility in the amount of $360.00. — Approved and paid by Civil City.

11. Received Partial Payment #2 and Certificate of Claim in the amount of $26,668.80 from J. L. Manta, Inc. for Repair and Repainting of Brooklyn-Kinsmoor Water Tower, Contract 84-W-3. — Approved and forwarded to City Utilities and charged to Work Order #63665.

12. Received Partial Payment #3 and Certicate of Claim in the amount of $7408.00 which constitutes the retainage on Brooklyn-Kinsmoor Tank, Contract 84-W-3 from J. L. Manta, Inc. — Approved and forwarded to City Utilities and charged to Work Order #63665.

13. Received invoice dated July 31, 1985, from Pitometer Associates in the amount of $2,137.50 for work performed on Pitometer Survey, Phase I. — Approved and forwarded to City Utilities to be charged to Work Order #63678.

14. Received invoice dated July 31, 1985, from Pitometer Associates in the amount of $8,977.50 for work performed on Pitometer Survey, Phase II. — Approved and forwarded to City Utilities and charged to Work Order #63678.

15. Received pay request Invoice IC-9202 from Clyde Williams & Associates dated 8/1/85 in the amount of $2,687.83 for engineering survey and design services per agreement on Crescent Avenue Improvements - Project M-F312 (1). — Approved and paid from Local Road & Street Account #138-972-0006-4431.

16.	Received pay request Partial Payment request #3 from Weitzel Construction Company, Inc., in the amount of $10,475.63 for work performed on Water Contract No. 85-XP-6, GM Project. Lincoln National Bank, Escrow Agent, is to be paid $26,001.50.	Approved and forwarded to City Utilities and charged to Work Order #63763.
17.	Received Invoice #2 dated August 12, 1985 in the amount of $16,489.98 from Gaines Construction Co., Inc. for work performed on Res. 6014-85 - Hoagland/ Masterson NSA, Phase IV.	Approved and forwarded to CD&P and charged to "Emergency Jobs Bill" Fund.
18.	Received Change Order #2 for Southwest Interceptor S-1, Phase VII - Res. 407-85 from John Dehner, Inc., in the amount of $166,233.31.	Approved and forwarded to Common Council August 27, 1985.
19.	Received Change Order #1 for Maplecrest Road Extension, Res. 6021-85 reflecting an increase of $63,761.10 from Earth Construction.	Approved and forwarded to Common Council August 27,
20.	Received Resolution for Board's execution for sale of General Electric Winter Street Plant and real estate associated therewith for a price of $325,000.00.	Approved. Copy herein incorporated.
21.	Received Agreement for Board's execution to allow the Redevelopment Commission to reimburse $1,783.50 to the Board of Works and Safety for the curb and sidewalk improvements at the north west corner of Calhoun and Columbia Streets.	Approved.
22.	Received the following driveway permits. R-97-85/1729 Shamrock Road/Graber & Graber R-95-85/6306 Donna Dr./Frank Hamilton C-42-85/808 Ley Road/Const. Design & Assoc.	Approved.
23.	Received petition for installation of sanitary sewers on Ludwig Circle (also known as the Sumner Court Addition).	Approved and Board Order issued. Ordered WPC Eng. to investigate and report.
24.	Received agreement for Board's execution between City and GM granting City right to enter GM property for access to the elevated water storage tank site.	Approved. Copy on file in vault.

Meeting adjourned at 10:00 p.m.

David J. Kiester, Member

Cosette R. Simon, Member

Lawrence D. Consalvos, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

Thursday, August 15, 1985

Department of Public Works & Safety
Office of the Board
Room 910, City-County Building
Hearing held at 3:30 p.m.

D. J. Kiester, Member
C. R. Simon, Member
L. D. Consalvos, Member

Helen V. Gochenour, Clerk

ACTION

1. Hearing continued on Declaratory Resolution #1443-85, Condemnation of Right-of-Way for acquisition of Burma Road from August 1, 1985. Remonstrance period up August 12, 1985. No remonstrances received.

Meeting adjourned at 3:15 p.m.

David J. Kiester, Member

Cosette R. Simon, Member

Lawrence D. Consalvos, Member

Attest: Helen V. Gochenour
Helen V. Gochenour, Clerk

Friday, August 16, 1985

Department of Public Works & Safety
Office of the Board
Room 910, City-County Building
Meeting held at 9:00 a.m.

D. J. Kiester, Member
C. R. Simon, Member
L. D. Consalvos, Member

Helen V. Gochenour, Clerk

1. AWARD CONTRACT

Received recommendation and tabulation from Street Engineering on Res. 6028-85, Oxford NSA Phase IV - Curb/Sidewalk/Street Lighting

Awarded to Hipskind Concrete $78,632.95.

2. AWARD CONTRACT

Received recommendation and tabulation from Street Engineering on Res. 6032-85 ASPHALT RESURFACING (3rd Package) Central Drive, Herman Street, Plaza Drive, Lower Huntington Road, Fairfield Avenue & Baker Sreet

Awarded to Dailey Asphalt in the amount of $122,929.00.

Meeting adjourned at 9:15 a.m.

David J. Kiester, Member

Cosette R. Simon, Member

Lawrence D. Consalvos, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

Wednesday, Aug. 21, 1985

Department of Public Works & Safety
Office of the Board
Room 910, City-County Building
Meeting held at 9:00 a.m.

D. J. Kiester, Member
C. R. Simon, Member
L. D. Gonsalvos, Member

Helen V. Gochenour, Clerk

1. REGEIVE BIDS — Award Contract 8/23/85 at 9:00 a.m.

   Res. 414-85 - Spy Run Storm Sewer (N.S.A.)

BERGOT ING.	$175,095.00
JOHN DEHNER	199,943.05
LAND EXCAVATING	168,501.25
SGHEIDLEMAN	205,905.00
T-G EXCAVATING	178,095.00
Engineer's Estimate	135,000.00

2. REGEIVE BIDS — Award Contract 8/23/85 at 9:00 a.m.
   Res. 85-01 Gorline Monteray Water Main

ALL STAR	166,592.00
BERGOT ING.	153,829.50
JOHN DEHNER	154,128.88
HIPSKIND CONGRETE	88,881.55
LAND EXGAVATING	137,055.40
SGHEIDLEMAN EXC.	108,378.12
MILLER & ASSOG.	129,276.64
Engineer's Estimate	106,269.75

3. AWARD GONTRAGT — Awarded to Tomco Construction, Inc. in the amount of $14,925.00.

   Received recommendation and tabulation from WPC Engineering on Res. 400-84, Radcliffe-Pontiac Sanitary Sewer.

4. Received recommendation from Water Eng. that we accept Gontract No. 8513, Yardley Manor, Phase III, as part of the Gity's integral water system. — Approved and acceptance letter written to Leininger Excavating, Inc.

5. Received pay request from Brencal Gontractors for Glinton Street Parking Facility Repairs in the amount of $99,923.80. — Approved and forwarded to Controller's Office for payment.

6. Received pay request from Hipskind Concrete in the amount of $7,381.50 covering retainage on Larez Phase IV, Res. #6015-85. — Approved and forwarded to CD&P Accounting for payment from Appropriation #1-95-008-LAG-14-431.

7. Received pay request Invoice #3 dated Aug. 12, in the amount of $12,435.11 from Caines Const. for work completed on Res. 6014-85 - Hoagland/ Masterson NSA, Phase IV.	Approved and forwarded to CD&P to extracted from "Emergency Jobs Bill" Fund.
8. Received pay request from Emil P. Holiday in The amount of $1,741.07 dated August 12, 1985.	Approved and ordered payment from Civil City per P. O. A-40356.
9. Received pay request Partial Payment #3 in the amount of $146,136.65 from Fleming Excavating, Inc. Escrow Agent Decatur Bank and Trust should be paid $16,237.41. This is for work performed on Summit Park. Res. 74-150-2.	Approved and forwarded to City Utilities and charged to Work Order 72861, EDA Grant # 06-01-02061.
9. Received pay request Partial Payment #11 from Indiana Construction Corporation for work performed thru July in the amount of $21,699.90 on Water Contract #84-W-2, Northwest Pumping Station. Please pay Escrow Agent Fort Wayne National Bank $1,142.10.	Approved and forwarded to City Utilities and charged to Work Order 63631.
10. Received pay request Partial payment #3 from Natgun Corporation for work performed thru July in the amount of $76,665.00 for Southwest Reservoir - Contract #85-W-1.	Approved and forwarded to City Utilities and charged to Work Order 63757.
11. Received Partial Payment #2 from the Robert Henry Corporation in the amount of $91,389.99 for work performed on Contract 85-W-2, Southwest Pump Station, thru July. $6,729.84 should be paid to Escrow Agent First Source Bank, P. O. Box 1602, South Bend, IN 46634.	Approved and forwarded to City Utilities and charged to Work Order 73657.
12. Received partial payment request #1 from Douglas N. Higgins, Inc., in amount of $351,085.32 for work performed on Contract 85-XP-2, 30" Dalman-Smith Road.	Approved and forwarded to City Utilities and charged to Work Order 63759.
13. Received pay request Invoice 85-1168A from Materials Inspection & Testing, Inc. for work performed on Indiana Bank Parking Carage in the amount of $414.00.	Approved and sent to Controller's Office for payment.
14. Received request for payment as a result of negotiations for easements and rights-of-way for Res. 407-85 in the amount of $211.50 payable to Walter B. Diskey.	Approved and forwarded to City Utilities and charged to Work Order 72855, Phase VII, Land Acquisition.
15. Received request for payment as a result of negotiations for easements and rights-of-way for Res. 407-85, Phase VI in the amount of $400.00 payable to Michael & Betty Uoquelet.	Approved and sent to City Utilities to be charged to Work Order 72855, Phase VI, Land Acquisition.
16. Received request for payment as a result of negotiations for easements and rights-of-way for Res. 407-1985, Phase VI, in the amount of $450.00 payable to Ivan Bailey.	Approved and sent to City Utilities Accounting to be charged to Work Order 72855, Phase VI, Land Acquisition.
17. Received Sewer Construction Permit from Bercot, Inc. for Edgewood Industrial Park - Merchant Road Sanitary Sewer.	Approved and Board Order issued.
18. Received Sewer Construction Permit from James R. Mutton for State Road 3 & Grove Drive Sanitary Sewer Extension.	Approved and Board Order issued.

19.	Received Change Order #1 pertaining to Res. #6014-85, Hoagland/Masterson Phase IV. This is an increase of $7,089.89 increasing contract amount of $58,473.59. Gaines Construction Company is the Contractor.	Approved and sent to Common Council August 27, 1985.
20.	Received petition for alley light beside building at 1220 E. Pontiac.	Approved and sent to Street Lighting for their investigation.
21.	Received petition for sidewalk in front of 2733 New Haven Avenue.	Approved and sent to Street Eng. for their investigation.
22.	Received pay request for work performed on Res. 6014-85 from Gaines Const. in the amount of $12,435.11.	Approved and forwarded to CD&P to be paid from "Emergency Jobs Bill"Fund.
23.	Received the following driveway permits. C-39-85/500 E. State/Zumbrun Const. R-98-85/2311 Rehm Dr./Naylor Asphalt R-99-85/2312 Rehm Dr./Naylor Asphalt C-35-85/1202 Wells St./L. W. Dailey C-41-85/200 Blk. Ludwig Rd./Dailey Asphalt P-26-85/1212 Magnavox Way/Miller & Assoc. P-28-85/;202 Wells St./L. W. Dailey	Approved.
25.	Received the Plat of College Park Condominiums submitted and approved by the City Plan Commission.	Approved.
26.	Received the Plat of Winterset Square submitted and approved by the City Plan Commission.	Approved.
27.	Received executed contract for Corline-Monterey Neighborhood Improvement Project, Contract 75-36-10 from John Dehner, Inc. - amount $747,746.76.	Approved and sent to Common Council Sept. 10, 1985.
28.	Received Street Lighting Unit Price and Maintenance Contract for Res. 179-84 requesting new maintenance billing schedule with the 5% adjustment and extending contract for a second year effective 9/1/85 through August 31, 1986 from T & F Construction Corporation.	Approved.
29.	Received recommendation from Water Engineering that we accept Water Contract 8506, Arlington Park, Sec. XV, as part of the City's integral water system.	Approved and acceptance letter sent to Kurtz Excavating, Inc.

Meeting adjourned at 10:20 a.m.

David J. Kiester, Member

Cosette R. Simon, Member

Lawrence D. Consalvos, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

Thursday, August 22, 1985

Department of Public Works & Safety
Office of the Board
Room 910, City-County Building
Hearing held at 3:30 p.m.

D. J. Kiester, Member
C. R. Simon, Member
L. D. Consalvos, Member

Helen V. Cochenour, Clerk

1. Public hearing on confirmation of Improvement Resolution for Ornamental Lighting No. 180-85 Ardis Street (Corline-Monteray N.I.P.	Board Confirmed. No remonstrances. Ordered Street Light Engineering to proceed.

Meeting adjourned at 3:40 p.m.

David J. Kiester, Member

Cosette R. Simon, Member

Lawrence D. Consalvos, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

Friday, August 23, 1985

Department of Public Works & Safety
Office of the Board
Room 910, City-County Building
Meeting held at 9:00 a.m.

D. J. Kiester, Member
C. R. Simon, Member
L. D. Consalvos, Member

Helen V. Gochenour, Clerk

1. AWARD CONTRACT Received tabulation and recommendation from Water Engineering on Contract 85-01 Corline-Monteray	ACTION Awarded contract to Hipskind Concrete Corp. in the amount of $88,881.55. Sent to Common Council "Prior Approval" 8/27/85.

Meeting adjourned at 9:10 p.m.

David J. Kiester, Member

Cosette R. Simon, Member

Lawrence D. Consalvos, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

Monday, August 26, 1985

Department of Public Works & Safety
Office of the Board
Room 910, City-County Building
Hearing held at 9:00 a.m.

D. J. Kiester, Member
C. R. Simon, Member
L. D. Consalvos, Member

Helen V. Gochenour, Clerk

1. Public Hearing to discuss short term borrowing by the City's Water Pollution Control and Water Utilities.

Adopted two resolutions.

1) Whereas the cash flow requirements of GM project necessitated a borrowing by the Water Pollution Control, BOW resolution empowered WPC Utility to borrow Two Million Dollars from Fort Wayne National Bank at interest rate of 5.875 per annum for a term of 120 days.

2) Resolution empowering City's Water Utility to borrow the sume of Two Million Dollars from the Lincoln National Bank & Trust at an interest rate of 5.7% per annum for a term of 120 days.

2. AWARD CONTRACT

Received tabulation and recommendation from WPC Engineering for Res. #414-85 - Spy Run Storm Sewer (N.S.A.)

Approved and awarded to Land Excavating, Inc. in the amount of $168,601.25.

3. As a result of negotiations for the acquisition of Branstrator Property "Southwest Interceptor" Resolution #408-85 - Phase V, received recommendation that the Board authorize a check in the amount of $250.00 payable to "Verne V. Mitchell & Associates, Inc.".

Approved and forwarded to City Utilities Accounting to be charged to Work Order #72855, Phase V. Land Acquisition.

Meeting adjourned at 9:30 a.m.

David J. Kiester, Member

Cosette R. Simon, Member

Lawrence D. Consalvos, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

Wednesday, August 28, 1985

Department of Public Works & Safety
Office of the Board
Room 910, City-County Building
Meeting held at 9:00 a.m.

D. J. Kiester, Member
C. R. Simon, Member
L. D. Consalvos, Member

Helen V. Gochenour, Clerk

1. RECEIVE BIDS — Award Contract Wed. Sept. 4, 1985.

   Water Main Extension to North American Van Lines - Contract 85-XP-7

All Star Const.	$272,775.98
Bercot, Inc.	297,593.50
John Dehner, Inc.	319,253.90
Earth Const.	314,058.10
Scheidleman Exc.	292,714.00
Weitzel Const.	312,150.00
Engineer's Estimate	353,100.00

2. RECEIVE BIDS — Bid received from Thomas C. Edwards
   E&V Const. - 7915 Durban Dr.
   Ft. Wayne, IN 46819
   Sale contingent upon rezoning of property.

   Sale of Property

   Lot #40 in the Original Plat of Waynedale, except 175' of even width off of the west end of said lot.

3. Received pay request invoice 3379 from Bonar & Associates, Inc. dated Aug. 12, 1985 in the amount of $4,801.30. This invoice is for preliminary engineering services per agreement on the subject for the period of 3/25/85 to 7/28/85. Also invoice 3380 for $1,939.10. — Approved and paid from LRS #138-972-0021-4431.

4. Received Invoice #1 and Final dated August 22, 1985 from Hipskind Const. Co. Inc. in the amount of $28,673.05 for work performed on 6026-85 - East Central XI, Phase III, B.O. 100-85. — Approved and forwarded to CD&P Acctg. and charged to Appropriation # Jobs. Bill 198-008-ECEN-4431.

5. Received Invoice #3 dated August 27, 1985, in the amount of $28,389.16 from Mergy Construction, Inc. Retainage to be held is $3,154.35. — Approved and forwarded to CD&P Acctg. to be paid from Appropriation # 1-95-008-PPC-14-431.

6. Received partial payment from Hydro-storage, Inc., dated August 23, 1985, in the amount of $369,343.80 for work perform on Contract 85-W-3, Elevated Tank, GM Facilities. — Approved and forwarded to City Utilities Accounting to be charged to Work Order #63755.

7. Received Invoice #6 dated August 19, 1985, from Beam, Longest & Neff, Inc., Consulting Engineers in the amount of $812.88 for professional services on Contract 85-W-3, GM Tank. — Approved and forwarded to City Utilities Accounting to be charged to Work Order 63755.

8. Received pay request - Street Eng. invoice for engineering services performed on CD&P projects in the amount of $3,435.58. — Approved and forwarded to CD&P for payment.

9. Received pay request - Street Eng. invoice for engineering services performed on CD&P projects $13,589.48. — Approved and forwarded to CD&P for payment.

10. Received request for construction on Bluffton Road Proj. M-F-080 $334,038.45 - City's share. — Approved and paid from LRS #0017.

11.	Received partial payment #2 in the amount of $216,259.60 from Winzeler Excavating, Inc. for work performed on "Southwest Interceptor S-1 Resolution 407-85 Phase VI". Escrow Agent, Citizens National Bank should be paid $24,028.85.	Approved and forwarded to City Utilities and charged to Work Order #72855.
12.	Received request for payment as a result of negotiations for the acquisition of Sickafus property for damages that were part of negotiations for permanent and temporary easements for Southwest Interceptor, Res. 407-85 - Phase VII. This claim is in the amount of $4,904.25.	Approved and forwarded to City Utilities and charged to Work Order 72855, Land Acquisition.
13.	Received Sewer Construction Permit for Charter Medical Center Storm Sewer (1720 Beacon Street) from Charter Medical Center.	Approved and B. O. 151-85 issued.
14.	Received Water Contract 8516 - Edgewood Industrial Park, Block C, Lots 28 thru 39. These agreement is between Behepe, Inc. and City.	Approved.
15.	Received petition for water installation from McKinnie-Senate Neighborhood Association.	Approved and forwarded to Water Engineering for their investigation. (B.O. 151-85)
16.	Received petition for construction of sanitary from property owners on Doenges Drive.	Approved and forwarded to WPC Eng. for their investigation. (B.O. 152-85)
17.	Received Sewer Construction permit for Breconshire, Phase II from the Westbridge Company, Inc.	Approved and B.O. 153-85 issued.
18.	Received recommendation from Water Engineering regarding Westbury Drive Water Main Extension that Board issue board order for Water Maintenance and Service to proceed.	Approved.
19.	Received petition for curbing on Buell Drive from Pettit to Belmont.	Approved and forwarded to Street Engineering for their investigation.
20.	Received Contract No. 8517 - Breconshire,Ph. II, agreement between The West-Bridge Co., Inc. and City.	Approved.
21.	Received recommendation from Water Engineering Department that we accept Brooklyn-Kinsmoor Elevated Water Tank - Contract 84-W-3 as part of the City system.	Approved and acceptance letter sent to J. L. Manta, Inc.
22.	Received resolution regarding Acquisition of Real Estate for Board's execution empowering and authorizing Board to acquire real estate from the City Utilities Federal Credit Union.	Approved.
23.	Received executed Contract #6032-85, Asphalt Resurfacing Project for Central, Herman, Plaza, Lower Huntington Rd., Fairfield & Baker, in the amount of $122,929.00.	Approved and sent to Common Council for their approval September 10, 1985.

24. Received the following driveway permits — Approved.
C-34-85/1207 N. Harrison/L. W. Dailey
R-85-85/3535 Delray Dr./Byler Concrete Const.
R-87-85/1343 Melrose Ave./Byler Concrete Const.
R-86-85/2529 Chichester Ln./Byler Concrete Const.
R-90-85/2510 East Dr./Con-Del, Inc.
R-100-84/3715 S. Washington Rd./Denis & Mary Schwartz
R-101-85/2326-28 Versaille Village Pl./Gerald Baker
R-94-85/2003 Sherman St./ Barron Homes & Const.
R-102-85/2327-29 Versaille Village Pl./Cerald Baker
R-104-85/6200 Blk. Crofton Dr./Windsor Bldrs.
R-105-85/6200 & 6300 Blk. Sawmill Woods Dr./Windsor Bldrs.
R-106-85/Pinebrook Dr., Reckewed Rd./Windsor Bldrs.
R-107-85/4514 Paulding Rd./Naylor & Sons
R-108-85/2302 Rehm Dr./Naylor & Sons
R-111-85/2913 Sundale/Jet Contr. Corp.
R-113-85/2816 Barnhart/Zumbrun Const.
R-112-85/2805 Overlook Dr./Hallmark Homes
R-114-85/2915 Charlotte Ave./John Dehner, Inc.
R-116-85/2021 Oakland St./Nix Home Improvement

25. Received Street Engineering Invoice for CD&P projects per agreement that Street Engineering would be compensated for engineering services performed on Comunity Development and Planning Projects in the amount of $3,214.18. — Approved and forwarded to CD&P for payment.

Meeting adjourned at 9:45 a.m.

David J. Kiester, Member

Cosette R. Simon, Member

Lawrence D. Consalvos, Member

ATTEST: Helen V. Gochenour, Clerk

Thursday, August 29, 1985

Department of Public Works
Office of the Board
Room 910, City-County Building
Hearing held at 3:30 p.m.

D. J. Kiester, Member
C. R. Simon, Member
L. D. Consalvos, Member

Helen V. Gochenour, Clerk

1. Hearing on Sale of City Property

   Approximately 1.4 acres located immediately south of 1702 Winter Street.

Owing to the fact that no quorum was in attendance no action was taken and Public Hearing continued.

2. Hearing on Sale of City Property

   Lot #14 S. 95' fractional of Romy's Subdivision; adjacent to and S. 2016 Parnell Avenue; property to be sold on condition the purchaser grants to City of Fort Wayne a 9' right-of-way.

David J. Kiester, Member

Cosette R. Simon, Member

Lawrence D. Consalvos, Member

ATTEST Helen V. Gochenour
Helen V. Gochenour, Clerk

Wednesday, September 4, 1985

Department of Public Works & Safety
Office of the Board
Room 910, City-County Building
Meeting held at 9:00 a.m.

D. J. Kiester, Member
C. R. Simon, Member
L. D. Consalvos, Member

Helen V. Cochenour, Clerk

1. AWARD CONTRACT Received tabulation and recommendation from Water Engineering Department for Water Main Extension to North American Van Lines - Resolution 85-XP-7.	Awarded to All Star Construction in in the amount of $272,775.98. Prior Approval requested Sept. 10, 1985.
2. Received pay request for Damage Claim for conditions of the Crant of Easement on Contract 85-XP-5. The check to be made out jointly to Sandpoint Creenhouse Inc., and Paul I. and Opal T. Weaver. (150.00)	Approved and forwarded to City Utilities to be charged to Work Order 63762.
3. Received pay request for Damage Claim on Contract 85-XP-5 for conditions of the Crant of Easement in the amount of $250.00. Check to be made out jointly to Sandpoint Creenhouse, Inc. and Edna V. Myers.	Approved and forwarded to City Utilities to be charged to Work Order 63762.
4. Received partial payment #3 dated Aug. 16, 1985, from T-C Excavating, Inc. for work performed on the above subject project in the amount of $69,470.52.	Approved and forwarded to City Utilities to be charged to Work Order 63761.
5. Received pay request in the amount of $25.00 as a result of negotiations for the acquisition of Southwest Interceptor, Res. 408-85, Phases IV and II to comeplete the negotiations for Long Street and Rose Properties located at 10209 Coverdale Road and 6010 Lower Huntington Road. Check to be made payable to Leininger Excavating, Inc.	Approved and forwarded to City Utilities to be charged to Work Order 72855, ½ Phase II and ½ Phase IV, Land Acquisition.
6. Received invoices from R. A. Hursh, Transportation Engineering for City Utilities Invoices for St. Joe Rd. Project, Rudisill Blvd., RR Crossing-Wash,, Lumbard, Clasgow, and Maplecrest Road.	Approved and charged to LR&S - Fund 138.
7. Received claim for retainage from Hipskind Concrete in the amount of $2,331.56 for work completed on Res. 6020-85 - Spy Run Avenue Curbface Walk.	Approved and charged to Appropriation # 138-972-LR&S-4431.
8. Received pay request Invoice No. 1 dated August 29, 1985 in the amount of $14,688.00 from Caines Construction Company for work performed on Res. #6013-85, Historical Museum Entrance.	Approved and charged to LR&S.
9. Received pay request Invoice No. 2 dated August 26, 1985 in the amount of $117,408.24 from Earth Const. Inc. for Res. 6021-85, Maplecrest Road Extension..	Approved and paid from Civil City from Storm Sewer Relief Funds.

10.	Received recommendation from Water Engineering that we accept Water Contract 8514 - Lakes of Buckingham North, Sec. III, as part of the City's water system.	Approved and acceptance letter written to Kurtz Excavating, Inc.
11.	Received recommendation from Water Engineering that we accept Springmill Woods - Water Contract No. 8511 as part of the City's water system.	Approved and acceptance letter written to Porter Construction Company, Inc.
12.	Received Partial Payment #2 dated August 14, 1985, from T-C Excavating, Inc., for work performed on GM Water Main, Contract No. 85-XP-5 in the amount of $25,262.06.	Approved and forwarded to City Utilities Accounting to be charged to W. O. 63762.
13.	Received petition for sidewalk replacement at 1438 Ardis Drive.	Approved and forwarded to Street Engineering for their investigation.
14.	Received the following driveway permits. C-43-85/1426 Directors Row/Felderman Const. R-115-85/6202 Cordava Ct./Barron Homes & Const. R-119-85/3015 N. Anthony Blvd.	Approved.
15.	Received Sewer Reimbursement to City of New Haven in the amount of $650.00. Property to be served is Metro Properties, 6712 Nelson Road.	Approved.
16.	Received executed contract for Resolution #414-85, Spy Run Storm Sewer in the amount of $168,501.25, Land Excavating Contractor.	Approved and sent to Common Council September 10, 1985.
17.	Received request from City Plan whereas Ceneral Electric petioned City Plan Commission to hold a public hearing upon the vacation of public alley situated in Edsall's Addition.	Approved and Res. 75-98-17 issued.
18.	Received Agreement between City and EMA Services at 480 Cedar Street, St. Paul, MN, to conduct a study of the needs and requirements of owner to computerize its existing AWT Plant and to identify the most cost-effective system to meet the Plant's control monitoring, and informational needs. This contract is in the amount of $821,023.00.	Approved. Copy on file in vault.

20. Received resolution for Board approval regarding waiving area connection fee for the property of Lot 1 of Grandview Place Addition, Ex. S467.13 feet, more particularly described as 4025 Lower Huntington Road as a result of financial and medical hardship circumstances of John E. and Lou A. Burry.

Adopted Resolution 75-99-20.

September 4, 1985 meeting adjourned at 9:45 a.m.

David J. Kiester, Member

Cosette R. Simon, Member

Lawrence D. Consalvos, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

Wednesday, September 11, 1985

Department of Public Works & Safety
Office of the Board
Room 910, City-County Building
Meeting held at 9:00 a.m.

D. J. Kiester, Chairman
C. R. Simon, Member
L. D. Consalvos, Member

Helen V. Gochenour, Clerk

1. Received pay request from Malcolm and Mariam Rose as a result of negotiations for easements and rights-of-way for Southwest Interceptor, Res. 408-1985, Phase II in the amount of $1100.00.	Approved and forwarded to City Utilities to be charged to Work Order 72855, Phase II.
2. Received pay request from Robert F. and Marilyn B. Gibson as a result of negotiations for easements and rights-of-way for Southwest Interceptor, Phase VII, Res. 407-1985, in the amount of $3,863.25.	Approved and forwarded to City Utilities to be charged to Work Order 72855, Phase VII.
3. Received pay request partial payment #5 in the amount of $189,511.35 received from John Dehner, Inc. for work performed on Southwest Interceptor S-1, Resolution 407-1985 Phase VII. Retainage monies in the amount of $21,056.81 should be deposited in escrow with Lincoln National Bank.	Approved and forwarded to City Utilities to be charged to Work Order #72855.
4. Received pay request partial payment #5 in the amount of $84,814.46 for work performed on Southwest Interceptor S-2, Phase 408-1985, Phase IV, from Land, Inc. Retainage monies in the amount of $9,423.83 is to be deposited in Lincoln National Bank, Escrow Agent.	Approved and forwarded to City Utilities to be charged to Work Order #72855.
5. Received pay request from Emery Worldwide for GM project 85-W-3, 2 invoices $11.00 each.	Approved and forwarded to City Utilities to be charged to Work Order 63755.
6. Received partial payment request #1 from Dailey Asphalt Products Company, Inc. in the amount of $7,679.25 for work performed on Lathrop Street Sewer Project Res. 403-84. Retainage to be held is $853.25.	Approved and forwarded to City Utilities to be charged to Work Order 72787.
7. Received pay request Invoice #1 from Wayne Asphalt & Construction in the amount of $18,373.39 for work performed on 1985 Street Resurfacing, 2nd Package, Res. #6029-85. Retainage to be held is $2,041.49.	Approved and paid from LR&S funds.
8. Received pay request Invoice #2 in the amount of $105,018.24 from Dailey Asphalt for work performed on 1985 Street Resurfacing Project, 1st Package, Resolution 6027-85. Retainage to be held is $11,668.70.	Approved and paid from LR&S funds.
9. Received Invoice #1 from Dailey Asphalt Products for work performed on Res. #6019-85, Beacon Street Project, in the amount of $27,542.25. Retainage to be held is $3,060.25.	Approved and forwarded to Barrett Law Department.

10.	Received recommendation from Water Pollution Control Department to accept Oakmont Sanitary Sewer as part of the City's Sewer System.	Approved and acceptance letter written to Porter Construction Company, Inc.
11.	Received petition for pavement of an alley between Paulding and Hawthorne and S. Harrison and S. Webster.	Approved and forwarded to Street Eng. for their investigation.
12.	Received Sewer Construction Permit for Pyramid Park Place Sanitary Phase I (Baer Field Thruway and Airport Road) from Ticonderoga/Reindeer Assoc.	Approved and B. O. 158-85 issued to WPC Eng. for their handling.
13.	Received request from Indiana State Board of Health that we participate as a pilot site in the Fluoridation Monitoring Project.	Approved.
14.	Received request from Bonar & Associates that we approve claim from the Norfolk Southern Corporation for $356.53. This was for flagman services that were required in order to complete the work within their right-of-way. This is a part of Berry Street Sewer Abandonment project. (Res. 386-83)	Approved and forwarded to City Utilities for payment and charged to W. O. 40115 (DSR #43097).
15.	Received proposed Agreement for Consulting Services on Space Needs Study, City of Fort Wayne Government Offices from Archonics, A Division of Howard Needles Tammen & Bergendoff. Total amount of contract is in the amount of $42,000.00.	Approved. Copy on file in vault.
16.	Received petition for repair of sidewalk at 1511 California Avenue.	Approved and forwarded to Street Engineering for their investigation.
17.	Received Resolution #6034-85, supply and installation of approximately 70 shade trees, the portion of Rudisill Blvd. from Harrison Street to Avondale Drive.	Approved and adopted. Advertise Notice to Contractors 9/13 & 9/20/85 with date to receive bids Monday Sept. 30, 1985. Copy of Res. herein incorporated.
18.	Received Notice of Water Main Extension for Contract No. 85-03, Stellhorn Road Connecting Water Feeder Main.	Approved and forwarded to Water Engineering for their recording.
19.	Received Sewer Construction Permit from C. R. McLochlin for Maplecrest and Stellhorn Road (Burger King).	Approved and B. O. 160-85 issued to WPC Eng. for their handling.
20.	Received Agreement for Sewer Extension by and between Mac Kids, Inc. and City to construct a local sanitary sewer on Maplecrest Road and Stellhorn Road (Burger King).	Approved and copy on file in vault.
21.	Received for Board's execution Contract for 85-XP-7, Water Main Extension North American Van Lines, in the amount of $272,775.98, All Star Excavating, Contractor.	Approved and sent to Common Council September 24, 1985.

22. Received the following driveway permits. — Approved.

C-44-85/2312 Dale Drive/Morton Buildings
C-45-85/1330 Directors Row/Simmerman Const.
C-46-85/525 Oxford Street/Toscos Concrete
R-103-85/4838 Bowser Ave./Kurt Hillyard
R-110-85/4924 Hessen Cassel Rd./Emil Holliday
R-117-85/2533 Princeton/McCuire & Son Asphalt
R-118-85/2719 Autumn Leaf
1219 Taylor Street/Rieth-Riley/Duane Donaldson

23. Received for Board's execution an Agreement between City and David L. Tempel and Judy A. Tempel to hold the City harmless for a proposed driveway construction over a portion of a storm sewer easement. — Approved. Copy on file in vault.

9/11/85 meeting adjourned at 9:25 a.m.

David J. Kiester, Member

Cosette R. Simon, Member

Lawrence D. Consalvos, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

Wednesday, September 18, 1985

Department of Public Works & Safety
Office of the Board
Room 910, City-County Building
Meeting held at 9:00 a.m.

D. J. Kiester, Member
C. R. Simon, Member
L. D. Consalvos, Member

Helen V. Gochenour, Clerk

1.	Received partial payment #2 from All Star Construction in the amount of $18,634.27 for work performed on Res. #404-85, Winchester Road Sanitary Sewer. Retainage to be held is $2,070.47.	Approved and forwarded to Controller to be financed by the Barrett Law Revolving Improvement Fund.
2.	Received partial payment #1 from All Star Construction in the amount of $55,552.32 for work performed on Res. 409-84, Spruce Drive-Spruce Lane Sanitary Sewer Extension.	Approved and forwarded to Controller to be financed by the Barrett Law Revolving Improvement Fund.
3.	Received pay request #3 for Res. 407-85, Phase VI, Southwest Interceptor S-1, from Winzeler Excavating in the amount of $162,404.39. $18,044.93 is to be paid to Escrow Agent.	Approved and forwarded to City Utilities and charged to Work Order #72855.
4.	Received partial payment #2 in the amount of $170,474.60 from Bercot, Inc. for work performed on Res. 408-85, Phase II, Southwest Interceptor S-1. Escrow Agent is to be paid $17,730.14.	Approved and forwarded to City Utilities to be charged to Work Order 72855.
5.	Received partial payment #3 from T-G Excavating, Inc. in the amount of $7,720.89 for work performed on Evard Road-Ramblewood Drive Pump Station Res. 410-85. Retainage to be held is $857.89.	Approved and forwarded to City Utilities and charged to Work Order #72856.
6.	Received invoice dated August 31, 1985, from Pitometer Associates in the amount of $12,967.50 for work performed on Pitometer Survey, Phase II.	Approved and forwarded to City Utilities and charged to Work Order #63678.
7.	Received partial pay request #2 from Scheidleman Excavating, Inc. in the amount of $36,150.69 for work performed on Water Contract 85-XP-3, 16" Ferguson Road Feeder Main. $3,067.94 was inadvertently placed into Escrow Account and is to be extracted from Escrow.	Approved and forwarded to City Utilities and charged to Work Order #63760.
8.	Received two invoices #5892144 and 5892145 each in the amount of $11.00 from Emery Worldwide for Infrastructure Management System Project.	Approved and forwarded to City Utilities and charged to Work Order 63750.
9.	Received invoice and Certificate of Claim from All Star Construction and Excavating, Inc. in the amount of $2,014.11 for work completed on West Jefferson Water Main, Contract 83-04A.	Approved and forwarded to City Utilities and charged to Work Order #63606/63343.
10.	Received partial payment request #4 from Natgun Corporation for work performed thru August in the amount of $76,812.25 for work performed on Southwest Reservoir - Contract 85-W-1.	Approved and forwarded to City Utilities and charged to Work Order 63757.

11.	Received partial payment request #3 from the Robert Henry Corporation in the amount of $128,252.31 for work performed on Contract 85-W-2, Southwest Pump Station, through August. Escrow Agent is to be paid $4,830.28 (this includes an adjust of $1,919.85 to correct escrow balance).	Approved and forwarded to City Utilities for payment and charged to Work Order #63757.
12.	Received pay request invoice #00122 dated 9/4/85 from Tank Industry Consultants, Inc. in the amount of $930.00 for work in process inspection for Contract 85-W-4, Redwood-Chestnut Water Tower.	Approved and forwarded to City Utilities and charged to Work Order #63782.
13.	Received pay request from Springmill Woods Development Corporation in the amount of $32,663.85 for the City's share of storm sewer construction and oversizing pursuant to an agreement entered into between the City and Springmill Woods.	Approved and paid from Sewer Relief Fund.
14.	Received claim from Emil P. Holliday in the amount of $3,716.70 for Miscellaneous Bid - P.O. #A-40355 for the following: (1) Lake Ave. & N. Coliseum Blvd. (2) 501 Archer Av. (3) 2109 California Ave. (4) 805 Columbia Ave. (5) 2901 Kenwood Ave. (6) 2120 Short Street (7) N.W. Corner - Monarch & Pinnacle	Approved and paid from LR&S funds. (Purchase Order extended to cover additional cost of NW corner of Monarch & Pinnacle, $1.050.71).
15.	Received Invoice #1 dated 8/31/85 in the amount of $11,072.97 from Rieth Riley for work performed on Res. 6024-85, Michigan Avenue N.S.A.. Retainage to be held is $1,230.33.	Approved and ordered payment from CD&P from Appropriation #1-95-008-MIC-14-431.
16.	Received recommendation that we accept completed work for Contract 83-04-A, West Jefferson Water Main from Water Engineering Department.	Approved and acceptance letter written to All Star Construction & Excavating.
17.	Received for the Board's execution Notice to Proceed for Subagreement #2 to the Master Agreement for Infrastructure Management System to Camp Dresser & McKee.	Approved.
18.	Received for the Board's execution Contract for Pavement Management System with Austin Research Engineers, Inc. in the amount of $73,129.	Approved. Copy on file in vault.
19.	Received Change Order (Final) 1 for Res. 409-85 Spruce Drive - Spruce Lane Sanitary Sewer, in the amount of $4,193.75 from All Star Construction & Excavating (increase).	Approved and forwarded to Common Council 9/24/85.
20.	Received updated proposal for Administrative Engineering Services for Southwest Interceptor Phase I thru V, from Owens, Russell Associates. The services shall not exceed $13,750.00 and shall terminate on Dec. 31, 1985.	Approved.
21.	Received Engineering Services Agreement Amendment for Southwest Interceptor S-2, Phases I thru V from Owens, Russell Associates increasing price by $3,530.25 (Total price not to exceed $58,395.73).	Approved.
22.	Received Agreement between City and Joel A. and Nancy L. Grandstaff regarding Lot 64 in Amended Plat of Section "F" of Southwood Park Addition. This is an easement agreement.	Approved.

23.	Received Agreement for Sanitary Sewer Extension for Pyramid Park Place Phase I (Baer Field Thruway and Airport) between City and Reindeer Associates.	Approved and copy on file in vault.
24.	Received Resolution #402-84, St. Joe Pump Station Elimination, Board Order 92-84.	Approved and adopted. Notice to contractors Sept. 27, 1985 and Oct. 4, 1985 with date to receive bids October 16, 1985 at 9:00 a.m.
25.	Received pay request Partial Payment #4 in the amount of $159,276.89 from Fleming Excavating for work performed on #74-150-2. Escrow Agent Decatur Bank & Trust should be paid $17,697.42.	Approved and forwarded to City Utilities Accounting and charged to Work Order 72861.
26.	Received for Board's review and execution agreement for sewer extension to serve Windsor Woods, Sec. II area by and between Zohrab K. Tazian & Naomi C. Tazian and City.	Approved and copy on file in vault.
27.	Received letter from Allen County Regional Sewer District regarding proposed Sanitary Sewer Extension, Hacienda, Locksville, Revere Place and Carlisle Place.	Recommended accepted of proposal but no advance of money. Payment to be made upon submittal of work completed invoices.
28.	Received the following driveway permits: C-48-85/21-- blk. Carew St./Lengacher Excavating. C-49-85-- 1810 S. Anthony/Ron Lunz, Inc. R-120-85-- 5320 Plaza Dr./Naylor & Sons Asphalt R-123-85--2823 Chichester Ln./Masterpiece Homes	Approved.
29.	Received Ditch and Detention Facility Construction and Maintenance Agreement between Baer Field Park, Inc., owner and developer of certain land located along Dalman Road near Baer Field Airport facility, and Fort Wayne-Allen County Airport Authority.	Approved.
30.	Received Emergency Res. #75-105-30 regarding erosion activity of underground spring on Bellevue Avenue.	Approved and P. O. issued to T-C Excavating in the amount of $15,292.90. Copy herein incorporated.

Meeting adjourned at 10:00 a.m.

David J. Kiester, Member

Cosette R. Simon, Member

Lawrence D. Consalvos, Member

ATTEST: Helen V. Cochenour
Helen V. Cochenour, Clerk

Wednesday, September 25, 1985

Department of Public Works & Safety
Office of the Board
Room 910, City-County Building
Meeting held at 9:00 a.m.

D. J. Kiester, Member
C. R. Simon, Member
L. D. Consalvos, Member

Helen V. Cochenour, Clerk

1.	Received pay request partial payment #1 for work performed on Corline-Monteray NIP, Res. 75-36-10. from John Dehner, Inc. in the amount of $15,150.37.	Approved. Paid from Barrett Law Funds.
2.	Received pay request from Cibson, Tourney, Kim, Inc. for work performed on Fort Wayne City Garage Repairs in the amount of $10,933.49.	Approved and forwarded to City Controller's Office to be charged to revenue funds.
3.	Received pay request for work performed on Contract 6012-85, Clinton Street Parking Facility, from Brencal Contractors Inc. in the amount of $81,704.46.	Approved and forwarded to City Controller's Office to be charged to revenue funds.
4.	Received request from Brencal Contractors, Inc. for reduction of retainage of $18,102.78 to be withheld thru the duration of Clinton Street Parking Facility Project. Res. 6012-85.	Approved.
5.	Received Protective Restrictions, Covenants, Limitations and easements appended to and made part of the dedication and plat of State/Reed Professional Office Park, Sec. I.	Approved and copy on file in vault.
6.	Received partial payment #1 in the amount of $2,417.00 from Owens-Russell as per Consultant Agreement - CM Phases I through V dated September 18, 1985.	Approved and forwarded to City Utilities and charged to Work Order 72855.
7.	Received request from Brencal Contractors, Inc. requesting a time extension of two weeks on this project because of a 15 to 20 percent increase in the work units performed.	Approved and time extended to 9/27/85.
8.	Received Resolution for Board's approval for McKinnie - Senate Avenue Sanitary Sewer, B. O. 85-85, Res. 896-85.	Approved and adopted. Notice to Property advertised 9/27/85 & 10/4/85 with date for hearing on Thurs. 10/17/85 at 3:30 p.m. Copy of res. incorporated.
9.	Received Resolution for Vacation of Alley in Schilling's Heirs Addition submitted by Fort Wayne City Plan Commission.	Approved. Resolution 75-106-9.
10.	Received Resolution whereas Centennial Development Corporation petitioned Fort Wayne City Plan Commission for vacation of Lot #21 in Centennial Industrial Park, Section IV.	Approved. Resolution 75-106-10.

11.	Received sewer construction permit from Thomas Jehl for sanitary sewer in Lake Forest Village Phase II.	Approved and Board Order #162-85 issued.
12.	Received Secondary Plat of Breconshire, Phase II submitted by City Plan Commission.	Approved.
13.	Received the following driveway permits: R-126-85/2050 Nelson St.,/Rieth Riley R-131-85/2726 Overlook Dr./AAA Trucking R-132-85/2408 Wood Valley Dr./AAA Trucking P-34-85/2100 Blk. Carew St./Lengacher	Approved.
14.	Received Sewer Extension Agreement between Jehl Partnership and City for Lake Forest Village, Phase II.	Approved and copy on file in vault.

Meeting adjourned at 9:15 a.m.

David J. Kiester

David J. Kiester, Member

Cosette R. Simon

Cosette R. Simon, Member

Lawrence D. Consalvos, Member

ATTEST: Helen V. Gochenour

Helen V. Gochenour, Clerk

September 30, 1985

Department of Public Works & Safety
Office of the Board
Room 910, City-County Building
Meeting held at 9:00 a.m.

D. J. Kiester, Member
C. R. Simon, Member
L. D. Consalvos, Member

Helen V. Gochenour, Clerk

1. RECEIVE BIDS: Res. 6034-1985
Rudisill Street Trees

Award Contract Wed. 10/2/85
at 9:00 a.m.

THE PLANTATION SUPPLY $18,877.25

Engineer's Estimate $21,475.00

Meeting adjourned at 9:10 a.m.

David J. Kiester
David J. Kiester, Member

Cosette R. Simon
Cosette R. Simon, Member

Lawrence D. Consalvos, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

Wednesday, October 2, 1985

Department of Public Works & Safety
Office of the Board
Room 910, City-County Building
Meeting held at 9:00 a.m.

D. J. Kiester, Member
C. R. Simon, Member
L. D. Consalvos, Member

Helen V. Gochenour, Clerk

1.	AWARD CONTRACT Received recommendation and tabulation from Tom Cain, CD&P on Res. 6034-85 Rudisill Street Trees.	Awarded contract to The Plantation Supply, Inc., in the amount of $18,877.25. Prior approval requested on October 8, 1985.
2.	Received pay request for work performed on Res. 408-85, Phase #1, GM, Southwest Interceptor S-2, partial payment #4, in the amount of $77,111.12 from Scheidleman Excavating, Inc. Further existing monies in the amount of $14,142.19 should remain frozen in escrow.	Approved and forwarded to City Utilities and charged to Work Order 72855.
3.	Received pay request Invoice #4 from Gaines Construction Co., Inc. for work performed on Res. 6014-85, Hoagland/Masterson NSA, Phase IV in the amount of $6,689.84.	Approved and forwarded to CD&P to be charged to "Emergency Jobs Bill" Fund.
4.	Received pay request Invoice #3 in the amount of $8,282.77 for work performed on Res. 6027-85, 1985 Street Resurfacing, 1st package, from Dailey Asphalt Products Company.	Approved and paid from LR&S Funds.
5.	Received pay request Invoice #1 from Hipskind Concrete Corporation in the amount of $49,243.37 for work performed on Res. 6028-85, Oxford NSA, Phase IV.	Approved and forwarded to CD&P to be charged to Appropriation #1-95-008-0XC-14-431 per P. O. A-41255.
6.	Received pay request Invoice #2 from Wayne Asphalt & Construction Co., Inc. in the amount of $108,249.99 for work completed on Res. 6029-85, 1985 Street Resurfacing, 2nd Package.	Approved and paid from LR&S Funds.
7.	Received pay request Invoice #1 from Wayne Asphalt & Construction Company in the amount of $7,320.96 for work performed on Res. 6030-85, E. Washington Turn Lane.	Approved and paid from LR&S Funds.
8.	Received pay request Invoice #2 from Wayne Asphalt & Construction Company in the amount of $45,179.64 for work performed on Res. 6030-85, E. Washington Turn Lane.	Approved and paid from LR&S Funds.
9.	Received pay request Invoice #1 from Dailey Asphalt Products Co. Inc. in the amount of $101,142.34 for work performed on Res. 6032-85, 1985 Street Resurfacing, 3rd package.	Approved and paid from LR&S Funds.
10.	Received pay request from Clyde E. Williams & Associates in the amount of $520.24 for professional services per the April 24, 1985 Engineering Agreement.	Approved and forwarded to City Utilities to be paid from Street Lighting Funds.

11.	Received pay request Invoice #3433 from Bonar & Associates in the amount of $4,470.00 for professional engineering services on GM Project - Ground Storage Water Reservoir & Pumping Station.	Approved and forwarded to City Utilities to be charged to Work Order 63757.
12.	Received pay request Invoice #IC-1814 from Clyde E. Williams & Associates, Inc. in the amount of $1,933.25 for professional engineering services on GM Project, Division W-2.	Approved and forwarded to City Utilities Accounting and charged to Work Order Number 63692.
13.	Received pay request from Materials Inspection & Testing, Inc. for work performed on Indiana Bank Parking Garage in the amount of $168.00.	Approved and forwarded to Controller's Office for payment.
13a.	Received pay request Invoice #4775 in the amount of $86,030.00 for work performed on Redwood-Chestnut Water Tower, Contract 85-W-4, from Neumann Company Contractors.	Approved and forwarded to City Utilities Accounting and charged to Work Order Number 63782.
14.	Received pay request from Hipskind Concrete Corporation in the amount of $51,109.73 for work on Water Contract 85-01, Corline-Monterey Water Main.	Approved and forwarded to City Utilities and charged to Work Order 63774.
15.	Received pay request from Bonar & Asociates for GM engineering services on W-1 (7/15 thru 9/8/85) in the amount of $4,470.00.	Approved and forwarded to City Utilities and charged to Work Order 63757.
16.	Received pay request partial payment #2 from Dailey Asphalt Products in the amount of $15,556.50 for work performed on Lathrop Street Drainage Improvement project, Res. 403-84. Retainage monies in the amount of $1,728.50 to be held.	Approved and forwarded to City Utilities and charged to Work Order 72787.
17.	Received sewer construction permit from James Lomont for Wayne Haven Industrial Sanitary Sewer.	Approved and Board Order 176-85 issued.
18.	Received request from David Brubaker, President of Bus Huts, Inc. for three proposed locations for installations of bus huts. 1) 1800 Spy Run Avenue 2) 1300 E. Washington Center Rd. 3) 6200 Covington Road	Approved.
19.	Received executed contract for Res. 6029-85, Asphalt Resurfacing, in the amount of $202,254.80, Wayne Asphalt & Construction Company, Contractor.	Approved and forwarded to Common Council 10/8/85.
20.	Received executed contract for Water Contract #85-01 - Corline-Monteray, in the amount of $88,881.55, Hipskind Concrete Corporation, Contractor.	Approved and forwarded to Common Council 10/8/85.
21.	Received executed contract for Res. 6030-85, E. Washington Blvd. Turn Lane, in the amount of $136,055.97, Wayne Asphalt & Construction Co., Inc., is the Contractor.	Approved and forwarded to Common Council 10/8/85.

22.	Received executed contract for Res. 6013-85, Historical Museum Alley & Walkway Entrances in the amount of $25,627.40, Gaines Const. Co., Inc., Contractor.	Approved and forwarded to Common Council 10/8/85.
23.	Received executed contract for Res. 6014-85, Hoagland/Masterson NSA, Phase IV, in the amount of $51,383.50, Gaines Const. Co., Inc., Contractor.	Approved and forwarded to Common Council 10/8/85.
24.	Received executed contract for Res. 6028-85, Oxford NSA, Phase IV,in the amount of $78,637.95, Hipskind Concrete, Contractor.	Approved and forwarded to Common Council 10/8/85.
25.	Received executed contract for Res. #400-84, Pontiac Street-Radcliffe Drive San. Sewer, in the amount of $14,925.00, Tomco Const., Contractor.	Approved and forwarded to Common Council 10/8/85.
26.	Received petition for alley light off Richardville Ave.	Approved and forwarded to Street Lighting for their investigation.
27.	Received Resolution #897-85, St. Joe Road Pump Station Elimination submitted from WPC Engineering.	Approved and adopted. Notice to Property Owner advertised Oct. 11 & 18, 1985. Hearing to be held Thursday, Oct. 31, 1985 at 3:30 p.m.
28.	Received Resolution #898-85, Doenges Drive Sanitary Sewer submitted by WPC Engineering.	Approved and adopted. Notice to Property Owner advertised Oct. 11 & 18, 1985. Hearing to be held Thursday, Oct. 31, 1985.
29.	Received the following driveway permits. C-51-85/819 W. Washington Ct. Rd./Bradbury Const. P-29-85/4325 Smith St./Brooks Const. P-35-85/819 W.Washington Ctr. Rd./Bradbury Const. P-27-85/1032 Swinney/M. Kinder & Sons, Inc. R-122-85/1413 Ludwig Rd./Dailey Asphalt R-124-85/901 W. Wayne St./Michael Pedon R-127-84/2933 Sundale/Jet Contracting Co. R-128-85/1305 Taylor/Rieth Riley R-130-85/2718 Overlook Dr./AAA Trucking R-135-85/1704 Frenchmans Crossing/Windsor Bldrs. R-136-85/2624 Mounded Ct./Windsor Bldrs. R-137-85/4720 S. Harrison St./Robert Houser R-138-85/2515 Knollwood Ct./Carriage Place Homes R-139-85/7010 Ordway/Carriage Place Homes R-140-85/2515 Cliffton Hills/Steve McComb R-141-85/3737 Elmhurst Dr./Naylor & Sons R-143-85/5226 Tunbridge Crossing/Masterpiece Homes	Approved.
30.	Received partial payment #2 in the amount of $1,344.06 from Scheidleman Excavating for Work performed on Ludwig Park Dr. Water Main, Res. 1032-84.	Approved and forwarded to Controller's Office to be paid from Barrett Law Funds.

Meeting adjourned at 10:15 am

David J. Kiester, Member

Cosette R. Simon, Member

Lawrence D. Consalvos, Member

ATTEST: Helen V. Cochenour
Helen V. Cochenour, Clerk

Thursday, October 3, 1985

Department of Public Works & Safety
Office of the Board
Room 910, City-County Building
Meeting held at 3:30 p.m.

D. J. Kiester, Member
C. R. Simon, Member
L. D. Consalvos, Member

Helen V. Cochenour, Clerk

1. FINAL HEARING FOR CONFIRMATION OF ASSESSMENT for Norwood-Houser Subdivisions, Res. 1028-83, providing for the construction of a local water main in and along Arizona Avenue, Dunn Street, Virginia Avenue, Donnell Avenue, and Contrad Street all in Houser, Sub. Norwood Addition and Norwood Augmented Addition.

Confirmed and sent to Finance for assessing.

Meeting adjourned at 4:00 p.m.

David J. Kiester, Member

Rosette R. Simon, Member

Lawrence D. Consalvos, Member

ATTEST: Helen V. Cochenour
Helen V. Cochenour, Clerk

Wednesday, Oct. 9, 1985

Department of Public Works & Safety
Office of the Board
Room 910, City-County Building
Meeting held at 9:00 a.m.

D. J. Kiester, Member
C. R. Simon, Member
L. D. Consalvos, Member

Helen V. Gochenour, Clerk

1. Received pay request for engineering services from HNTB for work on the Master Plan Up-Date for treatment needs in the amount of $4,250.00	Approved and forwarded to City Utilities and charged to Work Order #72967.
2. Received pay request Final Invoice for engineering work by HNTB on WPC Plant Expansion Div. I, Project 180538-01, in the amount of $286.62.	Approved and forwarded to City Utilities and charged to Project 180538-01.
3. Received pay request for miscellaneous construction in the amount of $3,679.62 from Mergy Construction for the following: 1) N.E. Corner Killea & Hoagland 2) N.E. Corner Margaret & St. Mary's 3) 7006 Bluffton Road - Sidewalk Restoration 4) 2225 Wawanaissa Tr. - Sidewalk Restoration	Approved and paid from Civil City Funds.
4. Received pay request Invoice #3 in the amount of $89,616.73 from Bercot, Inc. for work performed on Southwest Interceptor S-2, Res. 408-85, Phase II, from Bercot, Inc.	Approved and forwarded to City Utilities and charged to Work Order 72855.
5. Received pay request Invoice #1 in the amount of $35,535.35 from Fleming Excavating, Inc. for work performed on Southwest Interceptor S-2, Res. 408-85, Phase III. Retainage monies in the amount of $7,665.21 is to be deposited in Escrow Account.	Approved and forwarded to City Utilities and charged to Work Order #72855.
6. Received pay request Partial Payment #6 in the amount of $60,190.49 from Land Excavating, Inc. for work performed on Southwest Interceptor S-2, Res. 408-85, Phase IV. Retainage monies in the amount of $6,687.84 should be deposited in Escrow Account.	Approved and forwarded to City Utilities and charged to Work Order #72855.
7. Received pay request Partial Payment #1 in the amount of $64,950.63 from Indiana Construction for work performed on Southwest Interceptor S-2, Res. 408-85, Phase V. Retainage monies in the amount of $12,912.21 should be deposited in Escrow Account.	Approved and forwarded to City Utilities and charged to Work Order #72855.
8. Received pay request Partial Payment #2 in the amount of $216,050.25 from John Oehner, Inc. for work performed on Res. #75-36-10, Corline-Monteray NPI Project.	Approved and forwarded to Controller's Office to be paid from Barrett Law Funds.
9. Received pay request Partial Payment #1 from Tomco Construction Co., in the amount of $11,409.07 for work performed on Pontiac-Radcliffe Sanitary Sewer Res. 400-1984. Retainage monies of $1,267.68 should be held.	Approved and forwarded to City Utilities and charged to Work Order #72781.
10. Received pay request Invoice #3 in the amount of $103,506.00 from Earth Construction Company for work performed on Res. #6021-85, Maplecrest Road Extension.	Approved and paid from Storm Sewer Relief Funds (Civil City).

11.	Received pay request Invoice #1 in the amount of $101,030.08 from Brooks Construction Co., Inc. for work oerformed on Res. #6025-85, C.B.D. resurfacing Project.	Approved and paid from LR&S Funds.
12.	Received pay request-Res. 6022-85, Hanna-Creighton NSA, Phase IV, from Gaines Construction Company in the amount of $22,803.75.	Approved and forwarded to CD&P for payment
13.	Received petition for yield sign at Win Avenue and Chester Boulevard.	Approved and forwarded to Traffic Engineering for their investigation.
14.	Received pay request Partial Payment Invoice #3 from Scheidleman Excavating, Inc. for work comleted on Contract 85-XP-1, Moeller-Meyer Road, in the amount of $3,346.19.	Approved and forwarded to City Utilities Accounting and charged to Work Order 63695.
15.	Received pay request Final Payment #4 for Contract 85-XP-1 - Moeller-Meyer Road, from Scheidleman Excavating, Inc. for work completed on subject project.	Approved and forwarded to City Utilities and charged to Work Order #63695.
16.	Received pay request partial payment #5 from Natgun Corporation for work performed on Southwest Reservoir, Contract 85-W-1, in the amount of $52,383.00.	Approved and forwarded to City Utilities Accounting and charged to Work Order 63757.
17.	Received pay request partial payment #4 in the amount of $164,033.17 to John Dehner, Inc. for work performed on Southwest Interceptor S-1, Res. 407-85, Phase VII. Retainage monies in the amount of $18,222.57 should be deposited in Escrow Account.	Approved and forwarded to City City Utilities and charged to Work Order 72855.
18.	Received pay request from Transportation Engineering for City Utilities Invoices as follows: LOC 0005 St. Joe Road Invoice 508 T 741 $1,442.00 LOC 0044 Maplecrest Rd. Invoice 508 T 737 266.00 1708.00	Approved and paid from LR&S Account, Fund 138.
19.	Received pay request #4 from the Robert Henry Corporation for work performed on Southwest Pump Station, Contract 85-W-2, in the amount of $150,148.45. Retainage monies to be deposited in Escrow Account is $5,982.70.	Approved and forwarded to City Utilities Accounting and charged to Work Order #63758.
20.	Received invoice in the amount of $20,507.65 for services performed by Robert L. Thompson in the matter of Contract 75-21-15 dated 5/9/85, for services in connection with the acquisition of easements and right-of-way for Sewer Resolution 407-85 & 408-85 and Water Contracts 85-XP-2 through 6.	Approved and forwarded to City Utilities for payment.
21.	Received Street Light Payment for September, 1985 in the amount of $24,173.45.	Approved and forwarded to City Utilities for payment.
22.	Received recommendation from Water Engineering Department to accept Moeller Rd. - Meyer Rd. Feeder Main as part of the City's Water System. (Contract 85-XP-1)	Approved and Acceptance Letter sent to Scheidleman Excavating, Inc.

23.	Received recommendation from Water Engineering that we accept Brotherhood Place, Phase II & III - Contract 8509, as part of the City's Water System.	Approved and Acceptance Letter written to Dailey Asphalt.
24.	Received Contract No. 8518, Seneca Hills, Sec. VI, Phase I, from Affordable Homes, Inc. for the Board's approval.	Approved.
25.	Received Contract #85-02, Notice of Water Main Extension for Westbury Drive, from Engle Road, Northward 936± L.F. to Ardmore Avenue.	Approved.
26.	Received petition for Yield Right of Way Sign at Win Avenue and Chester Blvd.	Approved and forwarded to Traffic Engineering for their investigation and recommendation.
27.	Received petition for repair of alley from VanBuren St. to Jackson St. between Wilt and Lavina Streets.	Approved and forwarded to Street Engineering Department for their investigation and recommendation.
28.	Received Change Order #1 and FINAL for Contract 85-XP-1, Moeller Road - Meyer Road Water Main Project from Scheidleman Excavating, Inc., decrease of $1,384.56.	Approved and forwarded to Common Council on October 22, 1985.
29.	Received Change Order #1 for Res. 6007-84, Southwood Park, Phase I-B, Dailey Asphalt Products Co., Inc. for an increasein the amount of $5,708.02.	Approved and forwarded to Common Council October 22, 1985.
30.	Received the following driveway permits. R-145-85/807 Pinehurst Dr./Empire Dr. R-146-85/2707 Autumn Leaf/Peter Hoffman R-147-85/3319 S. Monroe/Gaines Const. R-148-85/2416 Wood Valley Dr./Scott Lombard Homes R-149-85/6805 Riverhaze Rd./Worthman Homes R-150-85/3029 Sundale/Jet Contracting Corp.	Approved.

Meeting adjourned at 10:00 a.m.

David J. Kiester

David J. Kiester, Member

Cosette R. Simon

Cosette R. Simon, Member

Lawrence D. Consalvos, Member

ATTEST: Helen V. Gochenour

Helen V. Gochenour, Clerk

October 16, 1985

Department of Public Works & Safety
Office of the Board
Room 910, City-County Building
Meeting held at 9:00 a.m.

D. J. Kiester, Member
C. R. Simon, Member
L. D. Consalvos, Member

Helen V. Cochenour, Clerk

1. Received Invoice #80 from HNTB for engineering services on the AWT project (Final) in the amount of $674.34.	Approved and forwarded to City Utilities Accounting and charged to AWT C-180774-03.
2. Received pay request from Gibson, Tourney, Kim, Inc. for professional services performed on "Construction Inspection" through September 30, 1985 for Res. 6012-85, Fort Wayne City Parking Carage Repairs, in the amount of $10,850.94.	Approved and forwarded to City Controller's Office for payment.
3. Received pay request for work performed on Contract 85-W-4, Redwood-Chestnut Water Tower, from Tank Industry Consultants, Inc., in the amount of $620.00.	Approved and forwarded to City Utilities to be charged to Work Order #63782.
4. Received pay request from Mudrack Tree Service in the amount of $17,006.04 for work completed for Res. 6033-85, Tree Removal for Dike Restoration.	Approved and forwarded to City Controller's Office for payment.
5. Received Change Order #1 for Res. 6033-85, Tree Removal for Dike Restoration in the amount of $5,520.00 increase, Mudrack Tree Service, Contractor.	Approved and forwarded to City Council on November 12, 1985.
6. Received Change Order #1 and Final for Res. 398-84, Sluice Cates Structure for Sludge Lagoons, in the amount of $1,850.00. Land, Inc., is the Contractor.	Approved and forwarded to City Council on November 12, 1985.
7. Received pay request from Robert L. Kelley, for fees for appraising, inspecting, photographing and making reports to the Board for the Abandoned Vehicle Program.	Approved.
8. Received Special Street Permit for Breconshire Phase II from the Westbridge Co., Inc. Streets included are Welch Clen Run, Curry Ford Lane, Bardey Lane, Cambrain Place, Briar Fence Lane, & Breconshire Drive.	Approved and copies sent to Street Engineering for their distribution.
9a. Received Improvement Resolution 6035-85, SPY RUN NSA-85 for curbs submitted by Street Engineering Department.	Approved and adopted. Advertising dates Notice to Contractors Oct. 18 & 25, 1985 Dated to receive bids Nov. 6, 1985
9. Received recommendation from Water Engineering for Century Research Center Water Main, Phase I, to be accepted as part of the City's Water System.	Approved and acceptance letter sent to Ceiger Developing Company.
10. Received Traffic Signal Maintenance Agreement between State and City for inspection, routine and non-routine maintenance of traffic on State maintained highways.	Approved and copy on file.
11. Received petition for street lighting for 5100 block of Standish Drive.	Approved and forwarded to Street Lighting for their investigation.
12. Received request for a reduction of retainage from John Dehner, Inc. from 10% to 5% - $64,094.40, for Southwest Interceptor S-1, Res. 407-85, Ph. VII. Payment of $64,094.39 to be paid to John Dehner, Inc. from the Escrow Account.	Approved and Escrow released John to Dehner, from Lincoln National Bank.

13. Received the following driveway permits: — Approved.

C-52-85/6503-6523 Winchester Rd./Worthman Homes
C-53-85/5620 Industrial Rd./ Gene Keller & Sons
C-54-85/5320-26 Coldwater Rd./Construction Design
R-36-85/305 W. Coliseum Blvd./Phaedra Corp.
R-144-85/712 Pinehurst Dr./Empire Homes
R-151-85/2606 Chichester Ln./Heidelberg Homes
R-152-85/3505 Delray Dr./Tomei Concrete
P-30-85/734 W. Washington Blvd./Alan Gradeless
P-37-85/5320-26 Coldwater Rd./Construction Design

14. Discussion on letter received from Fine Arts Foundation regarding physical condition on the Canal House; water leaks, cracks in north wall; recommended upper half of building be painted. — Board recommended to give some assistance on repairing.

10/16/85 meeting adjourned at 9:30 a.m.

David J. Kiester, Member

Cosette R. Simon, Member

Lawrence D. Consalvos, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

Thursday, October 17, 1985

Department of Public Works & Safety
Office of the Board
Room 910, City-County Building
Meeting held at 3:30 p.m.

D. J. Kiester, Member
C. R. Simon, Member
L. D. Consalvos, Member

Helen V. Gochenour, Clerk

1. HEARING ON NOTICE TO PROPERTY OWNERS
Res. 896-85 McKinnie Avenue - Senate Avenue Sanitary Sewer

Continued to Oct. 31, 1985, 3:30 pm. Time up to receive remonstrances on October 28, 1985. Monday at 9:00 am.

Hearing adjourned at 3:45 p.m.

David J. Kiester, Member

Cosette R. Simon, Member

Lawrence D. Consalvos, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

Wednesday, October 23, 1985

Department of Public Works & Safety
Office of the Board
Room 910, City-County Building
Meeting held at 9:00 a.m.

D. J. Kiester, Member
C. R. Simon, Member
L. D. Consalvos, Member

Helen V. Gochenour, Clerk

1. RECEIVE BIDS: Resolution 402-1984
St. Joe Road Pump Station
Elimination

Award Contract Wednesday, Oct. 30, 1985

ALL STAR CONSTRUCTION	$130,661.10
JOHN DEHNER, INC.	146,194.72
LAND EXCAVATING	100,239.50
T-G EXCAVATING	97,937.10
Engineer's Estimate	118,000.00

2. Received payment Partial Payment #2 (Final) in the amount of $7,623.40 from Bercot, Inc. for work performed on Fire Station #13 - California & Parnell Sanitary Sewer Extension, Res. 75-25-1.

Approved and ordered payment from City Utilities Accounting to be charged to Work Order #72961.

3. Received pay request dated September 30, 1985, from Pitometer Associates in the amount of $5,985.00 for work performed on Pitometer Survey.

Approved and forwarded to City Utilities Accounting to be charged to Work Order #63678, Phase II.

4. Received pay request from Tokheim, dated Oct. 16, 1985, in the amount of $15,209.94, which amount is 40% of the cost of the water main system installed under the contract. Said contract provided for reimbursement, due to oversizing; and thus, this payment request for the latter amount. (check to be made out to Tokheim, c/o J. E. Overmyer)

Approved and forwarded to City Utilities Accounting and charged to Work Order #63796.

5. Received Claim Form in the amount of $462.00 for damages on Contract 85-XP-5 from Charles A. & Florence E. Monnet. This is in accordance with the conditions of the Grant of Easement.

Approved and forwarded to City Utilities Accounting and charged to Work Order #63762.

6. Received City Utilities Invoices as follows:

Approved and charged to LR&S Account Fund 138.

LOC 0005		
St. Joe Road	Invoice 509T835	$1,008.00
LOC 0044		
Maplecrest Road	Invoice 509T836	728.00
		1,736.00

7. Received pay request Invoice #2 dated Oct. 10, 1985 in the amount of $7,373.34 for work performed on Res. #6013-85 - Historical Museum Entrances, from Gaines Construction Company.

Approved and charged to LR&S Account.

8. Received pay request Invoice #3 from Wayne Asphalt & Construction Co., Inc. in the amount of $33,783.11 for work performed on Res. 6030-85, East Washington Turn Lane.

Approved and charged to Appropriation No. 138-972-LR&S-4431.

9. Received Invoice #3455 for professional services in the amount of $1280.83 from Bonar & Associates per their agreement dated April 25, 1985.

Approved and forwarded to City Utilities Acctg.

10.	Received invoice in the amount of $7,603.98 received from Clyde E. Williams & Associates, Inc. for Lighting Study and Report for Coliseum Blvd. in accordance with April 24, 1985 Engineering Agreement.	Approved and forwarded to City Utilities and charged to Street Lighting Funds.
11.	Received pay request in the amount of $2,000.00 from Archonics, A Division of HNTB, for work performed in connection with the space needs study of City Offices.	$1,520.00 paid by Civil City (76%) 480.00 paid by City Utilities (24%)
12.	Received invoice from John Dehner, Inc. in the amount of $4,340.00 for furnishing equipment fully operated at South Hanna and US 27.	Approved and forwarded to City Utilities and charged to Work Order 72796 as per Purchase Order 51887.
13.	Received Change Order #2 from Brencal Contractors, Inc., in the amount of $41,409.73 for additional work repair to satisfactorily complete Clinton Street Parking Facility Repairs. The new contract sum is $388,465.23.	Approved and forwarded to Common Council on November 12, 1985.
14.	Received Water Contract No. 8519 for Baer Field Office Park from HBC Realty Corporation, B. O. 181-85, Work Order No. 63871.	Approved.
15.	Received Sewer Construction Permit from HBC Realtyfor construction of sewer at Baer Field Office Park. Construction work will be performed by Earth Construction, Inc.	Approved and Board Order 187-85 issued.
16.	Received Change Order from Scheidleman Excavating, Inc. in the amount of $22,066.98 increase for Southwest Interceptor S-2, Resolution 408-1985, Phase #1. New contract price is $248,722.04.	Approved and forwarded to Common Council on November 12, 1985.
17.	Received recommendation from Bonar & Associates to accept Contract 84-W-1, Northwest Reservoir, Preload Technology, Inc., Contractor.	Approved and acceptance letter written to Preload Techonology, with expiration date of Guaranty Bond to be May 16, 1986.
18.	Received the following driveway permits: C-47-85/200 blk. W. Brackenridge/Dailey Asphalt R-153-85/146 E. State St./Strebig Const. R-154-85/1406 Shoreview Dr./Lebrato Bros. R-155-85/3718 Kirkwood/Robert Houser R-156-85/3701 Kirkwood Dr./Robert E. Crosby, Inc. R-157-85/3715 Kirkwood Dr./Robert E. Crosby, Inc. R-158-85/5517 Tunbridge Crossing/Travis Gloyd	Approved.

Meeting adjourned at 9:45 a.m.

David J. Kiester, Member

Cosette R. Simon, Member

Lawrence D. Consalvos, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

Wednesday, October 31, 1985

Department of Public Works & Safety
Office of the Board
Room 910, City-County Building
Meeting held at 3:30 p.m.

D. J. Kiester, Member
C. R. Simon, Member
L. D. Consalvos, Member

Helen V. Gochenour, Clerk

1.	Public Hearing on Res. 896-85 continued from October 17, 1985, McKinnie Avenue - Senate Avenue Sanitary Sewer.	
2.	Hearing on Res. #897-85 - St. Joe Pump Station Elimination.	Continued. Time up to receive remonstrances 11/12/85 at 5:00 p.m.
3.	Hearing on Res. #898-85, Doenges Drive Sanitary Sewer.	Continued. Time up to receive remonstrances 11/12/85 at 5:00 p.m.
4.	AWARD CONTRACT Received recommendation and tabulation from WPC Engineering for Res. 402-84, St. Joe Pump Station.	Awarded to T-G Excavating in the amount of $97,937.10. Sent to Common Council on 11/12/85.
5.	Received partial payment #4 from Winzeler Excavating, Inc., in the amount of $104,666.41 for work performed on Southwest Interceptor S-1, Res. 407-85, Phase VI. Retainage monies in the amount of $11,629,60 to be deposited in Escrow Account.	Approved and forwarded to City Utilities Accounting and charged to Work Order 72855.
6.	Received request from James Christie and Catherine L. Barva to vacate portion of Yale Drive.	Approved and Res. 75-121-6 issued. Copy herein incorporated.
7.	Received request from Cardinal Industries to vacate dedicated plat, Lot 1, 2, and 3 in Montrose Square Subdivision.	Approved and Res. 75-121-7 issued. Copy herein incorporated.
8.	Received request from Tom McBride to vacate portion of Warren Street.	Approved and Res. 75-121-8 issued. Copy herein incorporated.
9.	Received request from Fort Wayne Auto Parts and Wreckers to vacate portion of Maumee Avenue (old U. S. 24 & 30).	Board did not approve.
10.	Received pay request from Pitometer Associates in the amount of $3,750.00 for Pitometer Survey, Phase I. This amount constitutes the retainage, and therefore, the final payment for Phase I.	Approved and forwarded to City Utilities and charged to Work Order 63678.
11.	Received pay request #7 from Beam, Longest & Neff, Inc., Consulting Engineers, in the amount of $590.23 for professional services on Contract 85-W-3, GM Tank.	Approved and forwarded to City Utilities Accounting and charged to Work Order # 63755.
12.	Received invoice #2 in the amount of $70,499.25 from Dailey Asphalt for work performed on Res. 6019-85, Beacon Street from Lake Ave. to State Blvd. Retainage to be held is $7,833.25.	Approved and forwarded to Controller's Office to be paid from Barrett Law Funds.
12a.	Received Agreement between J & B Realty and City regarding proposed sign within easement over sanitary sewer.	Approved. Copy herein incorporated.

13.	Received pay request from Brencal Contractors, Inc. for Clinton Street Parking Facility Repairs, Res. 6012-85, in the amount of $123,959.60.	Approved and forwarded to Controller's Office for payment.
14.	Received pay request from Brencal Contractors, Inc. for Clinton Street Parking Facility Repairs, Res. 6012-85, in the amount of $38,846.52.	Approved and forwarded to Controller's Office for payment.
15.	Received Invoice #1 - 9899-11 from Archonics, a Division of HNTB for professional services performed in connection with the space needs study as described in Architectural Agreement dated 9/11/85. Total Basic Fee Bill = $10,500.00.	Approved. $7,980.00 paid by Civil City. (76%) 2,520.00 paid by City Utilities (24%)
16.	Received Invoice #3 for professional services performed in connection with updating the existing master plan for sewers and wastewater treatment as described in HNTB Engineering Services Agreement dated May 1, 1985. This invoice is in the amount of $8,500.00.	Approved and forwarded to City Utilities and charged to Work Order No. 72967.
17.	Received Sewer Construction Permit for Lengacher Oak Valley Office Complex from Elmer Lengacher.	Approved and Board Order #189-85 issued.
18.	Received Sewer Construction Permit for Oakbrook Office Park Sanitary Sewer Extension from Oakbrook Office Park.	Approved and Board Order 190-85 issued.
19.	Received Resolution 416-85, Paulding Road-Old Decatur Road Storm Sewer Repair, from WPC Engineering for Board's adoption.	Approved and adopted. Instructed WPC to prepare plans and specifications. WPC to advise date to advertise.
20.	Received the following driveway appllcations. C-55-85, 525 Oxford St./Toscos Concrete Const. R-96-85, 2015 Vance Ave./Jeff Sorg P-32-85, 200 Blk. W. Brackenridge R-160-85, 808 Pinehurst Dr./Custom Crest Homes R-161-85, 919 Pinehurst Dr./Empire Homes	Approved.
21.	Received petition for street lighting from 1041 to 1058 Delaware Avenue.	Approved and forwarded to Street Light Engineering for their investigation.
22.	Received petition for street lighting on Oliver Street from Eckart to Colerick Street.	Approved and forwarded to Street Light Engineering for their investigation.
23.	Received letter from John T. Keel 1619 Ashley Avenue (Lot 3, Hollywood Gardens Amended), stating his financial hardship and requested Board to allow $15.00 a month over 10 years for hookup to sewer line.	Approved and informed Donna Colestock to proceed with necessary arrangements.

Meeting adjourned at 4:15 p.m.

David J. Kiester, Member

Cosette R. Simon, Member

Lawrence D. Consalvos, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

Wednesday, November 6, 198S

Department of Public Works & Safety
Office of the 8oard
Room 910, City-County 8uilding
Meeting held at 9:00 a.m.

D. J. Kiester, Member
C. R. Simon, Member
L. D. Consalvos, Member

Helen V. Gochenour, Clerk

1. RECEIVE 8IDS: Res. 603S-8S - Spy Run Curbs — Award Contract November 13, 198S - 9:00 a.m.

HENRY GAINES, JR.	$1S,SS0.00
HIPSKIND CONCRETE	12,791.S0
SPEARS-DEHNER	20,193.60
TOMCO CONST.	13,379.00
Engineer's Estimate	19,836.00

2. Received invoice #4237 from T-G Excavating for work performed on Purchase Order #A-41448, Res. 3S1-80, Wallace Poehler Claim, in the amount of $3,73S.00. — Approved and forwarded to City Utilities and charged to Work Order #79024.

3. Received partial payment #2 in the amount of $36,003.10 from 8ercot, Inc. for work performed on Res. #39S-83 Rehabilitation of Sewers, SSES Subsystems DS, ES, GS, KS, Federal Grant No. C-18077S-02. Further, retainage monies in the amount of $4,84S.S0 is to be deposited in escrow account, Escrow Agent, Summit 8ank. — Approved and charged to Work Order #79082.

4. Received invoice from Gaines Construction Company, Inc. in the amount of $S,847.34 for retainage held on Hoagland/Masterson NSA Phase IV, Res. 6014-8S. — Approved and forwarded to CD&P for payment to be paid from Appropriation Number 190S008-HMC 14431.

S. Received pay request for Res. 600S-84, Hamilton Park, Phase III, from Hipskind Concrete Corporation in the amount of $701.SS. — Approved and forwarded to CD&P for payment to be paid from Appropriation Number 1-9S-008-HPC-04-431.

6. Received pay request Invoice #1 in the amount of $12,087.00 from Hipskind Concrete Corp. for work performed on Res. 6031-8S, Fairfield, NSA, Phase I. Retainage to be held is $1,343.00. — Approved and forwarded to CD&P for payment.

7. Received pay request from Minnick Concrete Products for placement of precast concrete curbs, S. W. corner on St. Joe Center Road & St. Joe Road in the amount of $180.00. — Approved and paid from Civil City LRS funds.

8. 8ids were received on the following misc. work.
   1) remove and replace sidewalk & curb 4130 & 4126 S. Wayne Ave.
   2) remove and replace N.W. corner of S. Wayne & Lexington. Also 1st alley approach W. of S. Wayne and N. of Lexington Ave.

   — Purchase Order issued to Tomco Const. Co., Inc. (low bidder) for $2,0S1.29 for City's share. P. O. Cost $1,213.S1. City's portion to be paid from 138-972-LR&S-4431.

9. 8ids were received on the following misc. work.
   1) remove and replace curb, sidewalk & 6" concrete drive replacement, 4136 S. Wayne

   — Purchase Order issued to Tomco Const. Co., Inc. (low bidder) for $1,700.SS for City's share. P. O. Cost $2,63S.9S. City's portion to be paid from 138-972-LR&S-4431.

10. Received Agreement for consulting services between City and David M. Griffith & Associates, Ltd. for development of cost allocation plan for support and administering of federal programs. Cost of contract not to exceed $12,000.00. — Approved. Copy on file in vault.

11. Received executed contract for Res. #6034-85, Rudisill Street Trees in the amount of $18,877.25, The Plantation Supply Company, Inc., Contractor.	Approved and forwarded to Common Council November 26, 1985.
12. Received Change Order #1 for Contract No. 85-W-3, 1.5 MG Elevated Tank, GM Project, in the amount of $20,610,00, Hydrostorage, Inc., Contractor. (increase) New contract price total $883,940.00.	Approved and forwarded to Common Council November 12, 1985.
13. Received Sewer Construction Permit from Frank F. Franze for C. H. Kraus Sheet Metal Storm Relocation.	Approved and Board Order #192-85 issued.
14. Received Change Order #1 (Final) for Res. 406-84 for Lincolndale Addition Sanitary Sewer, All Star Construction & Excavating, Inc., Contractor. This is for an increase in the amount of $21,598.19. New Contract price is $292,134.69.	Approved and forwarded to Common Council November 12, 1985.
15. Received petition for light in alley between Smith Street and Gaywood Avenue on the telephone pole between 4616 & 4610 Smith Street.	Approved and forwarded to Street Lighting for their investigation.
16. Received petition for the installation of a sanitary sewer on Bass Road from Leesburg Road to Beineke Road.	Approved and Board Order 194-85 issued.
17. Received recommendation that the Board of Public Works & Safety revoke driveway permit No. C-16-76 that was issued to Shell Oil Company on April 26, 1976 to result in construction of safer and more efficient traffic flow thru intersection of St. Joe Road - St. Joe Center Road Project when completed.	Approved and Driveway Permit C-16-76, 3320 St. Joe Center Road, revoked.

Meeting adjourned at 9:30 a.m.

David J. Kiester, Member

Cosette R. Simon, Member

Lawrence D. Consalvos, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

Wednesday, November 13, 1985

Department of Public Works & Safety
Office of the 8oard
Room 910, City-County 8uilding
Meeting held at 9:00 a.m.

D. J. Kiester, Member
C. R. Simon, Member
L. D. Consalvos, Member

Helen V. Gochenour, Clerk

1.	AWARD CONTRACT Received tabulation and recommendation from Street Engineering on Res. #6035-85, Spy Run NSA.	Awarded to Hipskind Concrete Company in the amount of $12,791.50.
2.	Received partial payment #8 in the amount of $79,524.42 from John Dehner, Inc. for work performed on Southwest Interceptor S-1, Res. No. 407-85, Phase VII. Further retainage monies in the amount of $4,187.07 should be deposited in Escrow Account, Lincoln National 8ank.	Approved and forwarded to City Utilities Acctg. and charged to Work Order 72855.
3.	Received partial payment #2 in the amount of $84,654.70 from Fleming Excavating, Inc. for work performed on Southwest Interceptor S-2, Res. 408-85, Phase III. Further, retainage monies in the amount of $5,689.24 should be deposited in Decatur 8ank & Trust Company.	Approved and forwarded to City Utilities Acctg. and charged to Work Order 72855.
4.	Received Invoice No. 00172 dated Oct. 25, 1985 in the amount of $613.75 from Tank Industry Consultants, Inc., for inspection services on the GM Elevated Tank - Div. W-3, Contract 85-W-3.	Approved and forwarded to City Utilities Acctg. and charged to Work Order 63755.
5.	Received partial payment #2 in the amount of $67,876.37 from Indiana Construction Corporation for work performed on Southwest Interceptor S-2, Res. 408-85, Phase V. Further retainage monies in the amount of $1,846.79 to be deposited in Escrow Account, Fort Wayne National 8ank.	Approved and forwarded to City Utilities Acctg. and charged to Work Order #72855.
6.	Received partial payment #6 from Natgun Corporation for work performed on Southwest Reservoir, Contract 85-W-1, in the amount of $25,151.25.	Approved and forwarded to City Utilities Acctg. and charged to Work Order 63757.
7.	Received invoice dated Oct. 31, 1985, from Pitometer Associates in the amount of $13,965.00 for work performed on Pitometer Survey, Phase II.	Approved and forwarded to City Utilities Acctg. and charged to Work Order 63678.
8.	Received partial payment #1 from All Star Construction & Excavating, Inc. for work performed on Contract 85-XP-7, 16" Water Main to North American Van Lines. This is in the amount of $206.233.71.	Approved and forwarded to City Utilities Acctg. and charged to Work Order 63770.
9.	Received pay request invoice #2 in the amount of $17,127.94 from Hipskind Concrete Corporation for work performed on Res. 6028-85, Oxford NSA, Phase IV. Retainage to be held is $1,903.11.	Approved and forwarded to CD&P and charged to Appropriation 1-95-008-OXC-14-431.
10.	Received pay request from Earth Construction Co. Invoice #4 in the amount $70,476.45 per Purchase Order No. A-45055, for work performed on Res. No. 6021-85, Maplecrest Road Extension.	Approved and paid from Civil City, Street 8ond Accounts.

11.	Received invoice #1 dated October 25, 1985, from Rieth-Riley Construction Company, Inc., in the amount of $30,807.08 for work performed on Lynn Avenue, Phase I-A, Res. 6017-85.	Approved and forwarded to the Controller's Office to be paid from Revolving 8arrett Law Funds.
12.	Received invoice from Gibson, Tourney, Kim, Inc. for professional services performed on Fort Wayne City Parking Garage Repairs, in the amount of $7,312.35.	Approved and forwarded to City Controller's Office for payment.
13.	Received pay request Invoice No. 4 from Wayne Asphalt & Construction Co., Inc. for work performed on Res. #6030-85, E. Washington Turn Lane, in the amount of $29,758.72.	Approved and paid from Appropriation #130-972-LR&S-4431. (Civil City)
14.	Received partial payment #3 for Corline-Monteray NPI Project Res. 75-36-10, from John Dehner, Inc. for work performed in the amount of $39,450.00.	Approved and forwarded to City Controller's Office for payment from Barrett Law Funds.
15.	Received partial payment #6 in the amount of $191,777.64 from Fleming Excavating, Inc. for work performed on Summit Park, Res. #74-150-2.	Approved and forwarded to City Utilities Accounting and charged to Work Order #72861.
16.	Received Invoice #4 dated Nov. 5, 1985 in the amount of $70,476.45 per Purchase Order No. A-45055 from Maplecrest Road Extension, Res. #6021-85.	Approved and paid from Civil City from Street Bond Accounts.
17.	Received bid analysis sheet for miscellaneous invitational bids. One contractor responded and he was 2.25% over the Engineer's estimate. This was for flood damage repair 320-326 W. Superior Street.	Approved and Purchase Order issued to Tomco Construction Co., Inc. in the amount of $1,158.00. This is to be paid from Cumulative Capital Misc. Accounts.
18.	Received Letter of Agreement for the Norfolk & Western Railroad crossing on Ardmore Avenue Connecting Feeder Main, Work Order 63869.	Approved and forwarded to Water Eng.for their handling.
19.	Received letter from Dailey Asphalt & Const. for time extension on completion date for Res. 6019-85, 8eacon Street Project.	Approved.
20.	Received Agreement between Tokheim Corporation and City for City to finance 40% of cost of offsite sanitary Sewer system. City established tap-in fee for Lots 1, 2 and 3 of Century Research Center, Section I .	Approved.
21.	Received Amendment to Agreement between Board of Public Works & the Pitometer Associates which was executed July 5, 1985.	Approved and copy hereincorporated.
22.	Received three Statements of Intent, Clarence and Ella Dreyer, Ronald and Oeborah Oreyer, and Oelmer, Norbert, Harold & Ronald Oryer, respectfully as inducements to secure easements for Contract No. 85-XP-7, 16" Water Main to North American Van Lines.	Approved.
23.	Received executed contract for Res. 402-84, St. Joe Pump Station Elimination, in the amount of $97,937.10, Contractor T-G Excavating.	Approved and forwarded to Common Council on Nov. 26, 1985.

24. Received the following driveway permit: C-50-85/2001 S. Calhoun Street/Felderman Construction	Approved.
25. Received Change Order #1 for Res. 6007-84, Southwood Park, Phase I-A, from Tomco Construction Company, Inc., increasing the amount $4,749.10.	Approved and sent to Common Council November 26, 1985.
26. Received Change Order #2, Resolution 6033-85, Tree Removal for Dikes, Emergency Resolution, increasing the amount $3,145.00. Mudrack Tree Service is the Contractor.	Approved and sent to Common Council November 26, 1985.
27. Received Agreement by and between Pro-Trac Engineering, Inc. and City regarding services and improvements upon City Fire Department Vehicles.	Approved and copy herein incorporated.
28. Received Resolution whereas the Municipal Electric Utility, owned and operated by Fort Wayne, and Board of Public Works and Safety deemed it to be in the best interest of the Utility operations of the City of Fort Wayne that the Water Pollution Control Utility be authorized to renew the loan of $1,100,000.00 to the Municity ~~Electric~~ Utility for a period commencing Oct. 3, 1985 not to exceed 364 days at an interest rate of 8% payable quarterly, without prepament penalty therefor.	Approved and copy herein incorporated.

Meeting adjourned at 10:00 a.m.

David J. Kiester, Member

Cosette R. Simon, Member

Lawrence D. Consalvos, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

Thursday, Nov. 14, 1985

Department of Public Works & Safety
Office of the Board
Room 910, City-County Building
Meeting held at 3:30 p.m.

D. J. Kiester, Member
C. R. Simon, Member
L. D. Consalvos, Member

Helen V. Gochenour, Clerk

1. Final Hearing on Confirmation of Assessment Roll for Res. 1032-1984, Ludwig Park Addition Water Main.	Confirmed and ordered sent to the Department of Finance.
2. Confirmation of Res 897-85 - St. Joe Pump Station Elimination. No remonstrances received.	Ordered WPC Engineering to prepare plans and specifications.
3. Confirmation of Res. 898-85 - Doenges Dr. Sanitary Sewer. No remonstrances received.	Ordered WPC Engineering to prepare plans and specifications.

Meeting adjourned at 4:30 p.m.

David J. Kiester, Member

Cosette R. Simon, Member

Lawrence D. Consalvos, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

Wednesday, Nov. 20, 1985

Department of Public Works & Safety
Office of the Board
Room 910, City-County Building
Meeting held at 9:00 a.m.

D. J. Kiester, Member
C. R. Simon, Member
L. D. Consalvos, Member

Helen V. Gochenour, Clerk

1. Received Partial Payment #2 (Final) from All Star Construction & Excavating, Inc., in the amount of $9,455.00 for work performed on Spruce Drive - Spruce Lane, Res. 409-84.	Approved and forwarded to Controller's Office to be paid from Barrett Law.
2. Received partial payment #3 from Dailey Asphalt Products Company, Inc. for work performed on Res. 403-84, Lathrop Street Drainage Improvement in the amount of $16,594.73. Further retainage monies in the amount of $1,843.85 to be held.	Approved and forwarded to City Utilities Accounting to be charged to Work Order #72787.
3. Received invoice #4 from Mergy Construction Co., Inc. for work performed on Res. No. 6016-85, Pontiac Place NSA, Phase IV-8, (Eckert) in the amount of $3,453.17.	Approved and forwarded to CD&P Accounting and charged to Appropriation Number 1-95-008-PPC-14-431.
4. Received Street Engineering Invoices per agreement that Street Engineering would be compensated for engineering services performed on Community Development and Planning projects as follows: 1) Michigan Ave. Neighborhood, Ph. III. 2) Res. #5989-83 3)6022-85 4) Res. 6028=85 5) Res. 6016-85. Invoices total $3,268.43.	Approved and forwarded to CD&P Accounting.
5. Received miscellaneous bids for C.M.P. Repair under Clay Dike at Southern Terminus of Mechanic Street. Bids were turned in by Mergy Construction, Bercot, Inc. and T-G Excavating, Inc.	Purchase Order issued to Mergy Construction Company in the amount of $1,850.00. (Low Bidder)
6. Received partial payment #1 in the amount of $2,859.50 from Owens Russell Associates for work performed on Southwest Interceptor S-2, Res. 407-85, Phases I through V.	Approved and forwarded to City Utilities Accounting.
7. Received City Utilities Invoices to be paid from Local Road And Street Account for Board's approval as follows. LOC 0005 Invoice 510T902 $ 938.00 LOC 0044 Invoice 510T907 $ 210.00 Total 1,148.00	Approved and paid from LR&S indicated out of Fund 138.
8. Received Resolution for Board approval for vacation of portion of public alley being part of Sublots Nos. 4 to 6 inclusive in Block 3 of Ewing's Addn. (Along the Eastern edge of Webster Street).	Approved and Resolution 75-129-8 issued.

9. Received recommendation from Water Engineering Department to accept Ley-Speedway Drive Water Main Contract No. 8408 as part of the City's water system.	Approved and acceptance letter written to Land Excavating, Inc.
10. Received recommendation from Water Engineering Department to accept College Park Office Condominiums, Phase III, as part of the City's water system. (Contract 8503)	Approved and acceptance letter written to Geiger Developing, Inc.
10a. Received Agreement for Electric Service between United REMC and Fort Wayne Utilities in connection with Res. 408-85 - Phase V - Southwest Interceptor for 8oard's approval.	Approved. Copy on file in vault.
11. Received Change Order #1 for Res. 6016-85, Pontiac Place NSA, Phase IV-8 (Eckert) $4,322.85 increase, Mergy Construction Company, Inc., Contractor.	Approved and forwarded to Common Council on December 10, 1985.
12. Received Change Order No. 1 to Neumann Company Contractors, Inc., for the obstruction light relocation and repairs as recommended by Tank Industry Consultants for Redwood-Chestnut Tank Painting Project 85-W-4.	Approved and forwarded to Common Council on December 10, 1985.
13. Received request from McNamee, Porter & Seeley, for additional funds in regards to Southwest Interceptor S-1, Res. 407-1985. This request is for $16,200 for added services, giving a new maximum limit of $84,898.00.	Approved.
14. Received request from Mr. Charles F. Henke, 6010 St. Joe Road, to allow .85 acre increment of 3.5 gross acreage for assessment purposes.	Approved.
15. Received the following driveway permits: P-41-85/2511 Spy Run Ave./8rooks Const. C-57-85/1415 Polk St./STI Corporation C-58-85/2525 Lake Ave./Lengacher Excavating C-61-85/1919 Research Dr./Simerman Const. R-163-85/2332-34 Versailles Village Pl./Gerald 8aker R-164-85/2331/33 Versailles Village Pl./Gerald 8aker R-165-85/2925 Chichester Ln.Lot 20/Stauffer 8ldg. Corp.	Approved.
16. Received request for two year maintenance bond period prior to acceptance of Southgate Plaza Sanitary Sewer Relocation at Kroger's.	Approved.
17. Received the following street light petitions. 5618 Smith Street 8etween 4715 & 3522 Knoll Rd. 8etween 6918 & 6616 8aer Rd.	Approved and forwarded to Street Lighting for their investigation.
18. Received request from Northill Development Corporation to repay City $24,913.18 over three year period for sanitary sewer construction Emergency Resolution 74-110-29.	Approved.

Meeting adjourned at 9:45 a.m.

David J. Kiester, Member

Cosette R. Simon, Member

Lawrence D. Consalvos, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

Thursday, Nov. 21, 1985

Department of Public Works & Safety
Office of the Board
Room 910, City-County Building
Meeting held at 3:30 p.m.

D. J. Kiester, Member
C. R. Simon, Member
L. D. Consalvos, Member

Helen V. Gochenour, Clerk

	ACTION
1. Notice of Final Hearing for Confirmation of Assessment on Sanitary Sewer Improvement Resolution #409-84, Spruce Drive - Spruce Lane Sanitary Sewer.	Board confirmed. Assessment roll sent to Controller's office.
2. Notice of Final Hearing for Confirmation of Assessment on Improvement Resolution 6007-84, Phase I-B, for curbs, yardwalks, and partial drive approaches in Southwood Park Addition.	Board confirmed. Assessment roll sent to Controller's Office.

Meeting adjourned at 4:15 p.m.

David J. Kiester, Member

Cosette R. Simon, Member

Lawrence D. Consalvos, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

Wednesday, November 27, 1985

Department of Public Works & Safety
Office of the Board
Room 910, City-County Building
Meeting held at 9:00 a.m.

D. J. Kiester, Member
C. R. Simon, Member
L. D. Consalvos, Member

Helen V. Gochenour, Clerk

1. RECEIVE BIDS:

Award Contract December 4, 1985.

Contract B5-XP-8 - St. Joe Ctr. Rd. Connecting Feeder Main

ALL STAR CONST.	$59,47B.81
BERCOT, INC.	66,960.00
BUTLER & BUTLER	66,650.00
JOHN DEHNER, INC.	69,594.20
FLEMING EXCAVATING	64,115.00
LAND EXCAVATING, INC.	63,651.00
MILLER & ASSOCIATES	50,839.85
T-G EXCAVATING	65,255.50
Engineer's Estimate	65,130.00

2. Received partial payment #5 from Winzeler Excavating, Inc. in the amount of $125,590.44 for work performed on Southwest Interceptor, S-1, Res. 407-1985, Phase VI. Further, retainage monies in the amount of $13,954.50 to be deposited in Escrow Account - Citizen's National Bank of Bryan, Oh.

Approved and forwarded to City Utilities to be charged to Work Order #72B55.

3. Received partial payment #1 from Land, Excavating, Inc., in the amount of $37,534.50 for work performed on Res. #414-85, Spy Run (N.S.A.) Storm Sewer.

Approved and forwarded to City Utilities to be charged to Work Order #72B85.

4. Received Notice of Assessment from Office of City Controller for City's share of Res. 6007-I-B, Southwood Park, in the amount of $24,559.45.

Approved and paid from Capital Improvement Funds.

5. Received Pay Request #2 for Michigan Ave., NSA, Phase IV - Res. 6024-85, from Rieth-Riley, in the amount of $27,657.10. Retainage to be held is $3,073.01.

Approved and forwarded to CD&P Accounting to be charged to Appropriation # 1-95-00B-MIC-13-431 per Purchase Order A-40781.

6. Received Invoice #3 in the amount of $31,605.43 from Rieth-Riley Construction for work performed on Res. 6024-B5, Michigan Avenue NSA, Phase IV.

Approved and forwarded to CD&P Accounting to be charged to Appropriation # 1-95-00B-MIC-14-431.

7. Received Invoice No. 0018B in the amount of $1,719.00 from Tank Industry Consultants for services performed on GM Elevated Tank, Div. W-3, Contract 85-W-3.

Approved and forwarded to City Utilities to be charged to Work Order 63755.

8.	Received invoice #00192 in the amount of $288.75 from Tank Industry Consultants, Inc. for work in progress inspection of the repainting of Redwood-Chestnut Tank, Contract No. 85-W-4.	Approved and forwarded to City Utilities Accounting and charged to Work Order #63782.
9.	Received invoice from McNamee, Porter & Seeley for engineering services in connection with the Optimization Study at Three Rivers Water Filtration Plant Plant in accordance with the Contract between the City and the Engineer dated 3/20/85 in the amount of $31,950.00.	Approved and forwarded to City Utilities for payment according to Contract dated 3/20/85.
10.	Received invoice from the Plantation Supply Company, Inc. in the amount of $13,483.98, for work performed on Resolution #6034-85, Rudisill Street Trees.	Approved and paid from Civil City Funds, Grounds and Services.
11.	Received partial payment #5 from the Robert Henry Corporation for work performed on Contract 85-W-2, Southwest Pump Station in the amount of $16,592.16 and $873.27 to be paid to Escrow Agent, First Soutce Bank of South 8end.	Approved and forwarded to City Utilities Accounting and charged to Work Order 63734.
12.	Received partial payment #3 revised from Hydrostorage, Inc. for work performed on Contract No. 85-W-3, GM Elevated Tank, in the amount of $76,936.70. Escrow Account - Ft. Wayne National 8ank to be paid $30,129.50.	Approved and forwarded to City Utilities Accounting and charged to Work Order 63755.
13.	Received invoice in the amount of $3,173.00 from Mergy Construction Co., Inc. for miscellaneous bid for widening of alley behind Embassy Theater.	Approved and paid from Civil City Funds, Grounds and Services.
14.	Received recommendation from Water Engineering Department that we accept Water Contract 8515, Coliseum 8lvd. (Hampton-Mercury Investment Company).	Approved and acceptance letter sent to 8ercot, Inc.
15.	Received Change Order #1 for Contract 8406, Hacienda Village Water Main, increasing the amount $1,316.70, All Star Construction & Excavating, Inc., Contractor.	Approved and forwarded to Common Council on December 10, 1985.
16.	Received Change Order #2 for Contract #85-W-3, GM Elevated Storage Tank, increasing the amount of $54,159.43. Hydrostorage, Inc. is the contractor.	Approved and forwarded to Common Council December 10, 1985.
17.	Received Easement Agreement to Indiana and Michigan Electric Company and Summit 8ank at One Summit Square granted by City for purpose of installing and maintaining certain light fixtures.	Approved and copy herein incorporated.

18. Received Resolution for Illinois Road Sanitary Sewer Extension, Res. 895-85 from Water Pollution Control Engineering for Board's approval.

Approved and adopted. Ordered WPC to prepare plans and specs and notify Board advertising dates.

19. Received the following driveway permits.

C-62-85/5920 Decatur Rd./Brooks Const.
P-42-85/5920 Decatur Rd./Brooks Const.
R-168-85/815 San Juan Circle/Kirk Scheeler
R-169-85/807 San Juan Circle/Kirk Scheeler

Approved.

20. FINAL HEARING FOR CONFIRMATION OF ASSESSMENT
Res. 406-84 - Lincolndale Addn. San. Sewer.
Hearing held at 10:00 a.m.

Confirmed. Sent Assessment Roll to Controller's Office.

Meeting adjourned at 10:00 a.m.

David J. Kiester, Member

Cosette R. Simon, Member

Lawrence D. Consalvos, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

Wednesday, December 4, 1985

Department of Public Works & Safety
Office of the Board
Room 910, City-County Building
Meeting held at 9:00 a. m.

D. J. Kiester, Member
C. R. Simon, Member
L. D. Consalvos, Member

Helen V. Gochenour, Clerk

1.	AWARD CONTRACT Received recommendation and tabulation from Water Engineering Department on Contract 85-XP-8 - St. Joe Road Connecting Feeder Main.	Awarded to Miller & Associates in the amount of $50,839.85.
2.	Received for Board approval Emergency Res. whereas the roof of the Police Academy Building at Lafayette and Wallace Streets is leaking and request was made for complete reroofing.	Emergency Res. 75-135-2 issued and Purchase Order was issued by the Purchasing Department to issue P.O. to Transamerica Roofing Inc. in the amount of $18,000.00. (Lowest Bidder) Thomas H. Guin, Inc. submitted a bid of $29,250.00.
3.	Received sewer construction permit from Oakmont Development con for Longwood, Sec. V.	Approved and Board Order 198-85 issued.
4.	Received partial payment #5 in the amount of $11,970.39 from Scheidleman Excavating as recommended by Owens-Russell Associates for work performed on Res. 408-85, Phase #1, Southwest Interceptor S-2.	Approved and forwarded to City Utilities to be charged to W. O. 72855.
5.	Received invoice #4 covering lump sum fee per Agreement at 85% completed in the amount of $46,750.00 from Howard Needles Tammen & Bergendoff for Updating Existing Master Plan for Sewers & Wastewater Treatment.	Approved and forwarded to City Utilities Accounting and charged to W. O. 792.67.
6.	Received partial payment #3 in the amount of $38,276.01 from Bercot, Inc. for work performed on Res. 395-83, Rehabilitation of Sewer, SSES Subsystems. Further retainage monies of $4,252.89 should be deposited in Summit Bank.	Approved and forwarded to City Utilities and charged to Work Order #79082.
7.	Received invoice from Adams County Civil Defense Director for the City of Fort Wayne's Share of a liquid level sensor, pressure transducer that was added to the all weather station in Rockford, Ohio as part of the advanced Flood Warning System. This is in the amount of $245.30.	Approved and forwarded to City Utilities Accounting and charged to Flood Fund 512, Agency 503, Organization E101, Object 4444.
8.	Received final invoice from Dailey Asphalt for Work performed on Res. 6007-84, Phase 1-B, Southwood Park in the amount of $14,317.76.	Approved and forwarded to Controller's Office to be paid from Barrett Law.
9.	Received invoice from Dailey Asphalt representing final retainage on Res. 6007-84, Phase 1-B, in the amount of $3,057.46.	Approved and forwarded to Controller's Office to be paid from Barrett Law.
10.	Received payment from CO&P in the amount of $6,000.00 for reimbursement regarding Res. 6011-84, Pontiac Place, Phase III.	Approved and forwarded to City Utilities Accounting to be paid from City Utilities Fund.

11.	Received pay request for City share of project cost in the amount of $13,DD0.D0 for Res. #6017-85 Lynn Avenue.	Approved and paid from Capital Iprovement Funds.
12.	Received Grant of Sewer Easement for Lake Forest Village Phase III. This addition is located within the County and has storm sewers crossing City of Fort Wayne Utility owned property in a natural drainage swale.	Approved and recorded. Copy herein incorporated.
13.	Received the following driveway permits. P-43-85/2215 Maplecrest Rd./Wayne Asphalt P-33-85/100 Blk E. Lewis Street C-6D-85/2215 Maplecrest Rd.,/Wayne Asphalt C-59-85/2215 Maplecrest Rd.,/Wayne Asphalt (access E. State) C-60-85/2215 Maplecrest Rd.,/Wayne Asphalt	Approved.
14.	Received pay request from Wayne Asphalt and Construction Co., Inc., Invoice #3, in the amount of $36,683.52, for work performed on Res. 6029-85, 1985 Street Resurfacing, 2nd Package. $4,075.95 is to be held in retainage.	Approved and paid from LR&S funds.
15.	Received Invoice #3 in the amount of $4,121.96 from Hipskind Concrete Corporation for work completed on Res. 6028-85, Oxford NSA, Phase IV.	Approved and forwarded to CD&P Accounting to be charged to Appropriation #1-95-008-OXC-14-431.
16.	Received for Board approval Res. #6036-85 (Emergency Improvement Resolution) Maumee River Bank Restoration.	Approved and adopted. Copy herein Incorporated. Misc. bids received by December 20, 1985 by Street Dept.
17.	Received partial payment #5 in the amount of $73,672.28 from Fleming Excavating, Inc. Further, retainage monies of $7,367.23 to be paid to Decatur Bank & Trust Company - Acct. 90D-245-6.	Approved and forwarded to City Utilities Accounting to be charged to Work Order 72861. (EDA Grant #06-D1-D2027)
18.	Received claim in the amount of $200.00 from Ronald & Deborah Dreyer, 5330 Kroemer Road. This claim is for damages incurred on the Contract 85-XP-7, North American Van Lines.	Approved and forwarded to City Utilities and charged to Work Order 63770.
19.	Received for Board approval Resolution whereby Board of Public Works & Safety declares that all revenues earned or paid into the Right-of-Way Permit Department should be divided with 1/2 retained by the Utilities and 1/2 paid to Civil City.	Adopted and approved. Res. 75-136-19.
20.	Received invoice from Wayne Asphalt and Const. Co., Inc. invoice #4 in the amount of $29,758.72 for work performed on E. Washington Turn Lane - Res. No. 6030-85.	Approved and paid from LR&S funds.
21.	Received claim in the amount of $3,650.DD from Clarence and Ella Dreyer, 5201 W. Washington Center Road. This claim is for damages incurred on Contract 85-XP-7, North American Van Lines.	Approved and forwarded to City Utilities and charged to Work Order 6377D.
22.	Received request from Dave Newell of Dailey Asphalt Whereby Mr. Newell is requesting an extension of time to June 3D, 1986, to complete Lathrop Street Storm Sewer Improvement - Res. 403-85.	Approved.

23. Received request for additional time extension from Spy Run Storm Sewer Improvement, Res. 414-84 from Land Excavating, Inc. requesting project to remain open until June 1, 1986.

Approved.

Meeting adjourned at 10:15 a.m.

David J. Kiester, Member

Cosette R. Simon, Member

Lawrence D. Consalvos, Member

ATTEST Helen V. Gochenour
Helen V. Gochenour, Clerk

Thursday, December 5, 1985

Department of Public Works & Safety
Office of the Board
Room 910, City-County Building
Meeting held at 3:30 a.m.

D. J. Kiester, Member
C. R. Simon, Member
L. D. Consalvos, Member

Helen V. Gochenour, Clerk

ACTION

1. FINAL HEARING FOR CONFIRMATION OF ASSESSMENT Improvement Resolution 6007-84, Phase I-A providing for the improvement of curbs, yard walks and partial drive approaches in the Southwood Park Addition, Phase I-A, Indiana Avenue (from Rudisill Blvd. to Maxine Dr. - on the east side of the street) Indiana Avenue from Rudisill Blvd. to Pembroke Lane - on the west side of street. Drury Lane from Indiana Avenue to Pembroke Lane.

Board confirmed. Sent to Controller's Office.

Meeting adjourned at 3:40 p.m.

David J. Kiester, Member

Cosette R. Simon, Member

Lawrence D. Consalvos, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

Wednesday, Dec. 11, 1985

Department of Public Works & Safety
Office of the Board
Room 910, City-County Building
Meeting held at 9:00 a.m.

D. J. Kiester, Member
C. R. Simon, Member
L. D. Consalvos, Member

Helen V. Gochenour, Clerk

1. Receive offers for lease of parcels of real estate located and contained wholly within the Civic Center Parking Garage.

2. Bids received and opened for the leasing of personal property by the City and its Utilities: Board will award at 3:00 p.m.

Respondent	Net Interest Cost	As adjusted Total Payments
SUMMERS & CO.	7.092B93%	6,442,444
EF HUTTON	7.105062%	6,452,618
DAIN BOSWORTH	7.250000% 7.500000%	7,129,701
RAFFENSPERGER HUGHES	7.161000%	6,210,2B0
IND. NAT. BK.	7.750000%	6,588,432

3. Received invoice #4 from Dailey Asphalt Products Co., Inc. in the amount of $14,692.63 for work performed on 1985 Street Resurfacing, 1st Package, Res. No. 6027-85. Retainage to be held is $1,632.51. Approved and paid from Civil City Funds.

4. Received pay request from Plantation Supply Company for work performed on Rudisill Street Trees Project, Res. 6034-B5 in the amount of $3,505.45. Approved and paid from Civil City Funds.

5. Received pay request invoice #2 from Dailey Asphalt Products Co., Inc. in the amount of $9,473.28 for work performed on 1985 Street Resurfacing, 3rd Package, Res. 6032-B5. Retainage to be held is $1,052.5B. Approved and paid from Civil City Funds.

6. Received invoice IC-9241 from Clyde Williams & Associates dated 12/3/B5 in the amount of $11,B40.50 for work performed on Crescent Avenue Improvements - Project M-F312 (1). Approved and paid from Civil City Funds.

7. Received the following City Utilities Invoices for payment from Transportation Engineering. Approved and paid from Civil City Funds.

LOC 0005		
St. Joe Road	#511T1010	$ BB2.00
St. Joe Road	#511T10B4	448.00
LOC 0017		
Bluffton Rd.	#507T655	2,240.00
Bluffton Rd.	#511T1079	1,456.00
LOC 0044		
Maplecrest Road	#511T9B7	1,064.00
	TOTAL	6,090.00

B. Received invoice #3500 from Bonar & Associates, Inc. in the amount of $3,B41.04 less 5% retainage $202.16, and invoice #3499 in the amount of $1,939.10. Approved and paid from Civil City Funds.

9. Received light orders in the amount of $26,229.01 for board approval from Street Lighting Eng. Approved and paid from Civil City Funds.

10. Received invoice from Grotian & Boxberger Law Firm for professional and legal services rendered in regards to City/County-Fort Wayne Historical Society.

11.	Received Partial Payment #7 in the amount of $166,934.97 from Fleming Excavating, Inc. for work performed on Summit Park, Res. 74-150-2, EDA #06-01-2027. Further retainage monies in the amount of $18,548.33 to be issued to Decatur Bank & Trust Co., Account #900-245-6.	Approved and forwarded to City Utilities to be charged to Work Order 72861.
12.	Received Invoice #4 in the amount of $39,916.50 from Bercot, Inc. for work performed on Res. 408-85, Phase II, Southwest Interceptor S-2.	Approved and forwarded to City Utilities to be charged to Work Order #72855.
13.	Received invoice #5 from Earth Construction Company for work performed on Maplecrest Extension, Res. 6021-85, in the amount of $45,980.04 per Purchase Order A-45055.	Approved and paid from Civil City.
14.	Received pay request from August H. and Mary Alice Schlaundraff as a result of negotiations for the acquisition of Southwest Interceptor - Res. 407-85, Phase VI. This is for crop damages that were part of negotiations for permanent and temporary easements for Res. 407-85 owned by NIPSCO. This is in the amount of $70.40.	Approved and forwarded to City Utilities to be charged to Work Order 72855.
15.	Received pay request from August H. and Mary Alice Schlaudraff as a result of negotiations for the acquisition of Southwest Interceptor - Res. 407-85, Phase VI. This is for crop damages that were part of negotiations for permanent and temporary easements for Res. 407-85 located along Indianapolis Road.	Approved and forwarded to City Utilities to be charged to Work Order 72855.
16.	Received certificate of claim for final payment on Res. 398-84, Sluice Gate Installation, Payment #2 and Final from Land Excavating in the amount of $3,502.10.	Approved and forwarded to City Utilities to be charged to City Utilities Sewer Fund.
17.	Received from McNamee, Porter & Seeley invoices as per the following for Waterworks Park. services rendered: August 1985 $2,912.91 services rendered: Sept. 1985 2,903.77	Approved and forwarded to City Utilities to be charged to Work Order 63661.
18.	Received invoice #2 from Brooks Construction Co., Inc., in the amount of $102,772.80 for work performed on Resolution 6025-85, CBD Resurfacing/ Retainage to be held $11,419.20	Approved and paid from Civil City Funds.
19.	Received Invoice #2 in the amount of $31,023.00 from Hipskind Concrete Corporation for work performed on Res. 6031-85, Fairfield NSA, Phase I.	Approved and forwarded to CD&P Accounting to be charged to Appropriation 1-95-008-FFC-14-431.
20.	Received Partial Payment #3 in the amount of $1,806.30 for Water Resolution No. 1032-84, Ludwig Park Drive from Scheidleman Excavating, Inc. This amount represents retainage held on this project.	Approved and forwarded to Controller's Office to be paid from Barrett Bonding.
21.	Received invoice in the amount of $9,479.69 from Tomco for final payment of work performed on Res. 6007-Phase I-A, Southwood Park.	Approved and forwarded to Controller's Office to be paid from Barrett Bonding.

22.	Received invoice in the amount of $292,134.19 from All Star Construction & Excavating for work completed on Res. 406-85, Lincolndale Sanitary Sewer Improvement.	Approved and forwarded to Controller's Office to be charged to Barrett Law.
23.	Received from Atec Associates, Inc. invoice in the amount of $6,886.93 for work performed on Waterworks Park.	Approved and forwarded to City Utilities Acctg. to be charged to Work Order 63661.
24.	Received recommendation from Water Engineering Department that we void acceptance letter dated Nov. 27, 1985 to Bercot, Inc. for Water Contract 8515 - Hampton Mercury Investment Company, Inc. and reissue a new acceptance letter with revised legal description.	Revised acceptance letter sent to Bercot, Inc.
25.	Received recommendation from Water Pollution Control Engineering Department to accept into the City's sewer system, Res. 398-84 - Sluice Gate Structure for Sludge Lagoons.	Approved and acceptance letter written to Land Excavating, Inc.
26.	Received Notice to Reproceed for Water Contract 85-XP-5, GM Project, T-G Excavating Contractor, for Board approval.	Approved and copy forwarded to T-G Excavating.
27.	Received Memorandum of Agreement between City and Allen County Board of Commissioners, whereby the Board of Public Works will lease 20 spaces parking spaces on the Clinton St. Old Fort Parking Lot to the County Board of Commissioners.	Approved and copy herein incorporated.
28.	Received Water Contract 8520 for Centennial Industrial Park, Sec. V, Agreement between City and Centennial Development Corporation.	Approved.
29.	Received change order #1 and Final for Water Contract 85-XP-3, 16" Ferguson Road Feeder Main, decreasing the amount $4,125.06. Scheidleman, Inc., is the contractor.	Approved and forwarded to Common Council December 23, 1985.
30.	Received Change Order #2 for Res. 404-84, Winchester Road Sanitary Sewer increasing amount of $262.44, All Star Construction & Excavating, Contractor.	Approved and forwarded to Common Council December 23, 1985.
31.	Received Contract for 85-XP-8, St. Joe Center Connecting Feeder Main in the amount of $50,839.85 for Board's execution. Miller & Associates is the contractor.	Approved and forwarded to Common Council December 23, 1985.
32.	Received Traffic Engineering Service Agreement between City acting by and thru Traffic Engineering and Board of Public Works and Safety with County Commissioners whereas Traffic Engineering furnished certain services.	Approved and copy herein incorporated.
33.	Received the following driveway applications: P-44-85/919-923 S. Monroe St./Graham-Lantz, Inc. P-45-85/6802 Bluffton Rd./Dailey Asphalt C-63-85/919-923 S. Monroe St./Graham/Lantz, Inc. C-67-85/6802 Bluffton Rd./Dailey Asphalt	Approved.
34.	Received partial payment #9 for a reduction of retainage from John Dehner, Inc. for Res. 407-85, Phase VII. The retainage is then reduced from $68,281.47 to $6,828.15 with a payment going to John Dehner, Inc. from the Escrow Account.	Approved.

12/11/85
BOARD RECESSED 10:15 A. M.

Reconvened at 3:00 p.m.

35. Received Resolution for Award of bid for leasing of personal property by the City and its utilities.

Bid awarded to Summers & Company - net interest cost 7.092983% - adjusted total payments $6,442,444.00.

Meeting adjourned at 3:30 p.m.

David J. Kiester, Member

Cosette R. Simon, Member

Lawrence D. Consalvos, Member

ATTEST: Helen V. Gochenour, Clerk

Wednesday, December 18, 1985

Department of Public Works & Safety
Office of the Board
Room 910, City-County Building
Meeting held at 10:00 a.m.

O. J. Kiester, Member
C. R. Simon, Member
L. O. Consalvos, Member

Helen V. Gochenour, Clerk

1. RECEIVE BIDS - 85-XP-9, Ardmore Avenue Water Main Extension — Award Contract December 20, 1985.

All Star Excavating	$73,450.60
Bercot, Inc.	87,345.00
John Oehner, Inc.	71,552.04
Earth Construction	79,166.80
Fleming Excavating	82,780.20
Land, Inc.	71,041.00
Scheidleman Excavating	76,429.00
T-G Excavating	66,801.00
Engineer's Estimate	75,819.00

RECEIVE BIDS — Award Contract December 20, 1985.
St. Joe - St. Joe Ctr. Rd. San. Sewer Imp.

All Star Excavating	$29,666.85
Bercot, Inc.	26,925.80
John Oehner	27,532.87
Earth Const., Inc.	30,710.00
Land, Inc.	24,410.00
T-G Excavating	28,002.00
Engineer's Estimate	33,000.00

2. Received Partial Payment #6 from Robert Henry Corporation for work performed on Contract #85-W-2, Southwest Pump Station, in the amount of $86,570.36. $4,556.34 to be paid to Escrow Agent - First Source Bank, South Bend, Indiana. — Approved and forwarded to City Utilities Accounting to be charged to Work Order 63758.

3. Received request from Scheidleman Excavating for release of Escrow in the amount of $13,132.29 for work performed on Southwest Interceptor, Res. 408-85, Phase 1. Escrow Agent is Summit Bank. — Approved and Escrow released.

4. Received pay request from Pitometer Associates in the amount of $10,972.50 for work performed on Pitometer Survey, Phase II. — Approved and forwarded to City Utilities Accounting and charged to Work Order #63678, Phase II.

5. Received Partial Payment #3 in the amount of $1,848.50 from Owens Russell Associates for work performed on Res. 408-85, Southwest Interceptor S-2, Phases 1 thru V. — Approved and forwarded to City Utilities and charged to Work Order 72855.

6. Received Partial Payment #2 from Hipskind Concrete Corp.in the amount of $27,047.12 for work on Water Contract 85-01, Corline-Monterey Water Main Replacement. — Approved and forwarded to City Utilities Accounting and charged to Work Order #63775.

7.	Received invoice #9650195 in the amount of $11.00 from Emery Worldwide for Contract 85-W-3, GM Elevated Storage Tank.	Approved and forwarded to City Utilities Accounting to be charged to W. O. 63755.
8.	Received Partial Payment #1 for Leininger Excavating, Inc. in the amount of $14,060.00 for work performed on Summit Park, Res. 74-150-2, EDA 06-01-02027. Retainage to be held is $740.00.	Approved and forwarded to City Utilities Accounting to be charged to W. O. 72861.
9.	Received Final Invoice #6 in the amount of $8,021.86 for Res. #6011-84, Pontiac Place, Phase III from Gaines Construction Co., Inc.	Approved and forwarded to CO&P Acctg. to be paid from Appropriation # 1-95-008-PPC-04-431.
10.	Received invoice from Hipskind Concrete Corporation in the amount of $7,832.59 for the retainage held on Res. #6028-85, Oxford NSA, Phase IV.	Approved and forwarded to CO&P Acctg. to be paid from Appropriation # 1-95-008-OXC-14-431.
11.	Received invoice from Rieth-Riley Const. Co., Inc. for work completed on Lynn Ave., Phase I-8, Res. #6018-85, in the amount of $21,481.50.	Approved and forwarded to 8etsy Meyer to be paid from Revolving 8arrett Law Funds.
12.	Received request submitted from City Plan Commission on behalf of Indiana & Michigan Electric to vacate portion of Randolph Street.	Approved and Res. 75-144-12 adopted. Copy herein incorporated.
13.	Received request submitted by City Plan Commission on behalf of Fort Wayne Community Schools to vacate portion of public right-of-way of north-south 12' alley lying west of and adjacent to Lots 19 and 26 in Lewis Addn., extending from Lewis Street to 0ouglas Avenue. Also the east-west alley lying south of and adjacent to Lots 13 throught 19, and Lot 22 in said Lewis Addn. extending from Lafayette Street to Clay Street, except east 75 feet.	Approved and Res. 75-144-13 adopted. Copy herein incorporated.
14.	Received claim from Wayne Asphalt & Const. Co., 1nc. for work performed on East Washington Turn Lane - Kitch to Old Maumee - Res. #6030-85, in the amount of $13,058.60.	Approved and paid from Civil City, LR&S Funds.
15.	Received claim from Wayne Asphalt & Const. Invoice #5 in the amount of $10,582.82 for work completed on 1985 Street Resurfacing, 2nd Package, Res. #6029-85. Retainage to be held is $1,175.85.	Approved and paid from Civil City, LR&S Funds.
16.	Received invoice from Mudrack Tree Service in the amount of $5,520.00 for work completed on Res. #6033-85 - Tree Removal for 0ike Restoration.	Approved and paid from Civil City, LR&S Funds.
17.	Received invoice from Cole, Matott & Riley, Architects/Planners, in the amount of $401.00 for roofing projects at five Water Resources Facilities and Four Fire 0ept. 81dg.s	Approved and paid from Civil City Funds.
18.	Received invoice in the amount of $496.84 from Gibson, Tourney, Kim, Inc. for work performed for Fort Wayne City Parking Garage Repairs, Res. 6012-85.	Approved and paid from Civil City Funds.

19.	Received for 8oard approval Sewer Construction Permit from Kurtz Excavating, Inc. for Maplecrest Plaza Sanitary Sewer.	Approved and Board Order 200-85 issued.
20.	Received pay request Invoice 13657 in the amount of $10,705.94 which represents professional engineering services performed through October 1985 from McNamee, Porter & Seeley. Further, outstanding invoice #11920 in the amount of $5,413.10 for engineering services performed prior to said June 1985.	Approved and forwarded to City Utilities Accounting to be charged to W. O. 72855.
21.	Received agreement from Thomas Eckrich which incorporates method to regain City of Fort Wayne's expenses incurred under Emergency Res. #74-110-29 for Sanitary Sewer Contruction.	Approved and copy herein incorporated.
22.	Received recommendation from WPC Eng. that we accept Spruce Drive - Spruce Lane Sanitary Sewer Improvement, Res. 409-84 as part of the City Sewer System.	Approved and acceptance letter written to All Star Construction & Excavating, Inc.
23.	Received recommendation from WPC Eng. that we accept Longwood, Sec. II - Ph. 4 Sewer as part of the City Sewer System.	Approved and acceptance letter written to Porter Construction, Inc.
24.	Received recommendation from WPC Engineering Department that we accept Valley Place Section I Sewer as part of the City Sewer System.	Approved and acceptance letter written to Scheidleman Excavating.
25.	Received recommendation from WPC Eng. that we accept Kenwood Sanitary Sewer Extension as part of the City Sewer System.	Approved and acceptance letter written to AAA Trucking & Excavating.
26.	Received recommendation from WPC Eng. that we accept Pizza Hut Sanitary Sewer, 701 Coliseum as part of the City Sewer System.	Approved and acceptance letter written to Graber Excavating.
27.	Received petition for street lighting for 200 8lock W. Taber Street.	Approved and forwarded to Street Light Engineering for their investigation.
28.	Received the following driveway permits: P-46-85/307 W. Jefferson/Greg Flowers P-47-85/1015 Production Rd./Simerman Const. Co. C-56-85/3346 Stellhorn Rd./Oh's Martial Arts C-68-85/500 Blk E. Cook Rd./8rooks Const. C-66-85/1015 Production Rd./Simerman Const. Co. C-69-85/5701 Coldwater Rd./Setser Exc. R-171-85/1716 Frenchmans Crossing/Exner Const.	Approved.
29.	Received recommendation from WPC Eng. that we accept Lakes of 8uckingham, Sec. III as part of the City Sewer System.	Approved and Acceptance Letter written to Kurtz Excavating.
30.	Received Agreement for Sewer Extension between City and North Eastern Construction Company for sanitary sewer mains to serve Arlington Park, Sec. XVI, 69 lots on 81.7 acres, 11 duplex buildings on 4.5 acres.	Approved and copy on file in vault.

31.	Received Change Order #1 and Final from Weitzel Construction, Inc. for Water Contract No. 85-XP-6 Lafayette Center Road/Winters Road Feeder Main, increasing contract amount $61,914.70.	Approved and prior approval requested on January 7, 1986, from Common Council.
32.	Received final plat of Summit Park. The conditions imposed were satisfied and the plat was signed by the City Plan Commission.	Approved.

Meeting adjourned at 10:15 a.m.

David J. Kiester, Member

Cosette R. Simon, Member

Lawrence D. Consalvos, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

Friday, December 20, 1985

Department of Public Works & Safety
Office of the Board
Room 910, City-County Building
Meeting held at 9:00 a.m.

D. J. Kiester, Member
C. R. Simon, Member
L. D. Consalvos, Member

Helen V. Gochenour, Clerk

1. AWARD CONTRACT

Received tabulation and recommendation from Water Engineering Department for Contract 85-XP-9, Ardmore Ave. Water Main Extension.

Awarded to T-G Excavating, Inc. in the amount of $66,801.00.

2. AWARD CONTRACT

Received tabulation and recommendation from WPC Engineering Department for Res. 897-85, St. Joe - St. Joe Center Rd. Sanitary Sewer Improvement.

Awarded to Land Excavating, Inc. in the amount of $24,410.00.

Meeting adjourned at 9:10 a.m.

David J. Kiester, Member

Cosette R. Simon, Member

Lawrence D. Consalvos, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

Monday, December 30, 198S

Department of Public Works & Safety
Office of the Board
Room 910, City-County Building
Meeting held at 2:00 p.m.

D. J. Kiester, Member
C. R. Simon, Member
Lawrence D. Consalvos, Member

Helen V. Gochenour, Clerk

1. Special Session on temporary borrowing by the City of Fort Wayne, Indiana Water Pollution Control Utility in the amount of $2,000,000 from the Fort Wayne National Bank to meet expenses for General Motors Corporation Project and in anticipation of receipt of proceeds of the issuance of Water Pollution Control Utility Revenue Bonds. Also temporary borrowing by the City of Fort Wayne, Indiana Water Utility in the amount of $3,S00,000 from the Fort Wayne National Bank to meet expenses for General Motors Corporation Project and in anticipation of receipt of proceeds of issuance of Water Utility Revenue Bonds.

Approved and Resolution adopted.
Copy on file in vault.

Meeting adjourned at 2:30 p.m.

David J. Kiester, Member

Cosette R. Simon, Member

Lawrence D. Consalvos, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

3:30 p.m.
Thursday, January 2, 1986

Department of Public Works & Safety
Office of the Board
Room 910, City-County Building
Meeting held at 3:30 p.m.

D. J. Kiester, Member
C. R. Simon, Member
L. D. Consalvos, Member

1. Hearing on Intergovernmental Transfer of property to Housing Authority. — Approved.

   Lots 20 to 43 of the Homestead Amended Addition. This Property is bounded by Schele Avenue on the north; Edsall Avenue on the West;

Hearing adjourned at 3:45 p.m.

David J. Kiester, Member

Cosette R. Simon, Member

Lawrence D. Consalvos, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

VERNON McMILLAN Inc
SYRACUSE, N.Y
G 67213
MADE IN U.S.A